RESOLUTION NO. 2000-1

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH LEWIS & ZIMMERMAN ASSOCIATES, INC. AND VEI, INC. FOR PROFESSIONAL VALUE ENGINEERING AND COST ESTIMATING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires professional value engineering and cost estimating services for development of capital improvement projects; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest; and

WHEREAS, firms have been selected which are most qualified to perform the necessary services;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with Lewis & Zimmerman Associates, Inc. and VEI, Inc. for professional value engineering and cost estimating services, with each contract in an amount not to exceed $250,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 2000
APPROVED this 27th day of January, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman

[Stamp]
Assistant Secretary

[Stamp]
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SER CONSTRUCTION, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO LABRANCH STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the construction of improvements to LaBranch Street, from Pierce to Francis; and

WHEREAS, SER Construction, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with SER Construction, Inc. for construction of improvements to LaBranch Street, from Pierce to Francis, in an amount not to exceed $259,813.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 2000
APPROVED this 27th day of January, 2000

ATTEST:

[Signatures of Assistant Secretary and Chairman]
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS MEDICAL CENTER FOR TRANSIT SERVICES; REVISING THE TERMS FOR PAYMENT FOR SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 94-8, METRO entered into an agreement with the Texas Medical Center ("TMC") to extend transit services within the TMC and established a one-third cost-sharing reimbursement rate not to exceed $56.78 per revenue hour; and

WHEREAS, since implementation the service has enjoyed substantial support from TMC employees, patients and other visitors, and the parties desire its continuation; and

WHEREAS, it is necessary to adjust the cost-sharing reimbursement rate to accommodate the increased cost of service and to meet patron demands;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with the Texas Medical Center for continuation of transit services within the Texas Medical Center, to incorporate a revised cost-sharing plan and eliminate provisions for maximum allowable recovery.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 2000
APPROVED this 27th day of January, 2000

ATTEST:
Assistant Secretary

Chairman

Robert D. Miller
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE EXISTING CONTRACTS FOR MSP SERVICES TO REALLOCATE LEVELS OF FUNDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METROLift Subsidy Program ("MSP") includes supplemental taxicab service for eligible METROLift patrons, Guaranteed Ride Home service for commuter Park & Ride patrons during times of emergencies, and backup service; and

WHEREAS, by way of Board Resolution 97-139, METRO entered into contracts with five independent taxicab companies for MSP services with each contract executed for a not-to-exceed amount based upon projected need; and

WHEREAS, it is necessary to redistribute the allocated funding under the contracts to accommodate patron service demands;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver modifications to the existing contracts for MSP service to revise the funding levels to the not-to-exceed amounts as indicated:

Greater Houston Transportation Company $3,075,000.00
Fiesta Cab Company $418,878.00
Square Deal Cab Company $190,247.00
United Cab Company $3,075,000.00
Liberty Cab Company $28,509.00
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 2000
APPROVED this 27th day of January, 2000

ATTEST:

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEOPART FOR THE PURCHASE OF BRAKE LINING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the purchase of brake lining for transit vehicles; and

WHEREAS, Neopart 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Neopart for the purchase of brake lining for transit vehicles for an amount not to exceed $528,328.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 2000
APPROVED this 27th day of January, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GALLAGHER BENEFIT ADMINISTRATORS, INC. TO INCLUDE EXCESS RISK (STOP LOSS) INSURANCE COVERAGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Gallagher Benefit Administrators, Inc. for third party administrative services for METRO’s self-funded healthcare plan for non-union personnel; and

WHEREAS, excess risk, or stop-loss, protection is needed to ensure continuation of coverage in the event of increased medical expenses caused by catastrophic illness; and

WHEREAS, the additional coverage can be provided through METRO’s third party administrators;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Gallagher Benefit Administrators, Inc. for third party health plan administrative services to include excess risk (stop loss) coverage during the contract period at a cost not to exceed $75,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 2000
APPROVED this 27th day of January, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NEW HORIZONS COMPUTER LEARNING CENTER OF HOUSTON FOR COMPUTER SOFTWARE TRAINING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has a continuing requirement for personal computer software training services; and

WHEREAS, nine firms responded to METRO’s Request for Proposals for necessary services; and

WHEREAS, New Horizons Computer Learning Center of Houston 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 President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with New Horizons Computer Learning Center of Houston for personal computer software training services for an amount not to exceed $200,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 2000
APPROVED this 27th day of January, 2000

ATTEST:

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE
AND DELIVER A MODIFICATION TO THE CONTRACT WITH KAREN ANTION
CONSULTING FOR INFORMATION TECHNOLOGY CONSULTING SERVICES; AND
MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Karen Antion Consulting for
assessment of METRO’s information technology plan and formulation of appropriate
strategies to enhance operational efficiency; and

WHEREAS, the consultant services have identified system inadequacies and have
made recommendations for upgrades and replacements to existing technology for
maintenance management, materials management and procurement; and

WHEREAS, additional services are needed to assist in implementation of new
systems and recruitment of a qualified Chief Information Officer;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate,
execute and deliver a modification to the contract with Karen Antion Consulting for
information technology consulting services to increase the scope of work and increase
the contract to an amount not to exceed $175,000.00.

Section 2. This resolution is effective immediately upon passage:

PASSED this 27th day of January, 2000
APPROVED this 27th day of January, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION
APPROVING AND ADOPTING THE CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 2000 THROUGH 2004; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO annually reviews its Capital Improvement Program for funding adjustments and schedule changes that may be necessary for development of METRO’s Capital facilities, equipment needs and general mobility projects; and

WHEREAS, the Board of Directors has reviewed the proposed Capital Improvement Program for Fiscal Years 2000 through 2004 and believes it should be adopted;

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

Section 1. The Capital Improvement Program for Fiscal Years 2000 through 2004, with projected total expenditures of $1,803,765,000 through Fiscal Year 2004, is hereby approved and adopted.

Section 2. The President & CEO is hereby authorized and directed to take such actions as are reasonable and necessary to implement the Capital Improvement Program as herein adopted.

Section 3. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 2000
APPROVED this 27th day of January, 2000

ATTEST:

[Signatures]

Assistant Secretary

[Name]

Chairman

[Name]
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE JOINT VENTURE OF GREENWAY ENTERPRISES, INC., WILLIAMS-RUSSELL & JOHNSON, INC. AND ROCA CONSTRUCTION FOR METRO’S JOB ORDER CONTRACTING PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO’s Job Order Contracting program requires general construction contractor services on an “as needed” basis for minor repairs and upgrades to METRO’s transit facilities and HOV lanes and for improved system accessibility; and

WHEREAS, METRO solicited bids for general construction contractor services for the Job Order Contracting Program; and

WHEREAS, the joint venture of Greenway Enterprises, Inc., Williams-Russell & Johnson, Inc. and ROCA Construction, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with the joint venture of Greenway Enterprises, Inc., Williams-Russell & Johnson, Inc. and ROCA Construction for general construction contractor services under METRO’s Job Order Contracting Program at a cost not to exceed $6,000,000.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 2000
APPROVED this 27th day of January, 2000

ATTEST:

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH FIRST TRANSIT, INC. FOR OPERATION AND MAINTENANCE OF METROLIFT VANS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a Request for Proposals for the operation and maintenance of METROLift vans for continuation of services to disabled patrons; and

WHEREAS, First Transit, Inc. is the most qualified firm to provide the necessary services;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with First Transit, Inc. for the operation and maintenance of METROLift vans for service to disabled patrons for an amount not to exceed $45,678,581.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of January, 2000
APPROVED this 27th day of January, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH HARRIS COUNTY FOR CONSTRUCTION OF AN EXTENSION TO CASTLEBRIDGE DRIVE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the extension of Castlebridge Drive, to include construction of a bridge or box culverts over a Harris County Flood Control District Ditch E135-01-00, will improve access to METRO’s Northwest Station Park & Ride lot and benefit overall mobility; and

WHEREAS, Harris County is willing to participate in construction of the extension of Castlebridge Drive;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver an interlocal agreement with Harris County for joint participation in the construction of the extension of Castlebridge Drive over Harris County Flood Control District Ditch E135-01-00 near METRO’s Northwest Station Park & Ride lot, with each party contributing 50% of construction costs.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 2000
APPROVED this 24th day of February, 2000

ATTEST:

[Signatures]

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH E.P. BRADY, INC. FOR CONSTRUCTION OF ACCESSIBILITY MODIFICATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for construction of accessibility improvements along two METRO bus routes and other designated locations; and

WHEREAS, E.P. Brady, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with E.P. Brady, Inc. for construction of accessibility improvements along two METRO bus routes and other designated locations for an amount not to exceed $149,945.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 2000
APPROVED this 24th day of February, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PEDKO PAVING, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO CALGARY LANE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Transit Streets Reconstruction Project includes the construction of improvements to Calgary Lane, from Hirsch to Homestead; and

WHEREAS, METRO invited bids for this project with Pedko Paving, Inc. submitting the lowest responsive and responsible bid;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Pedko Paving, Inc. for the construction of improvements to Calgary Lane, from Hirsch to Homestead, for an amount not to exceed $312,552.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 2000
APPROVED this 24th day of February, 2000

ATTEST:

[Signature]
Assistant Secretary

Robert D. Miller
Chairman
RESOLUTION NO. 2000- 15

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER THREE CONTRACTS FOR JANITORIAL SERVICES AT METRO FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for janitorial services at its bus operating facilities, the Buffalo Bayou facility, Central Warehouse and Field Service Center; and

WHEREAS, the solicitation was divided into three groups; and

WHEREAS, J&E Associates, Quality-Coverall Cleaning and Team Maintenance, 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 President & CEO is hereby authorized and directed to execute and deliver contracts for janitorial services with the firms in the not-to-exceed amounts as indicated:

<table>
<thead>
<tr>
<th>Contractor</th>
<th>Not-to-Exceed Amounts</th>
</tr>
</thead>
<tbody>
<tr>
<td>J&amp;E Associates</td>
<td>$232,330.00</td>
</tr>
<tr>
<td>Quality-Coverall Cleaning</td>
<td>$181,471.00</td>
</tr>
<tr>
<td>Team Maintenance, Inc.</td>
<td>$356,584.00</td>
</tr>
</tbody>
</table>

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 2000
APPROVED this 24th day of February, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SATTERFIELD & PONTIKES CONSTRUCTION, INC. FOR CONSTRUCTION OF THE WEST LOOP PARK & RIDE LOT MODIFICATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the West Loop Park & Ride facility requires modifications to include a relocated and enlarged bus loading platform and shelter area; and

WHEREAS, METRO invited bids for this project with Satterfield & Pontikes Construction, Inc. submitting the lowest responsive and responsible bid;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Satterfield & Pontikes Construction, Inc. for the construction of modifications to the West Loop Park & Ride Facility for an amount not to exceed $2,963,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 2000
APPROVED this 24th day of February, 2000

ATTEST:

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires construction management and inspection services to assist staff in the administration of roadway, bridge, building and traffic signal construction projects; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest; and

WHEREAS, firms have been selected which are most qualified to perform the necessary services;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with Brown & Root Services, Edwards and Kelcey, Inc. and Raytheon Infrastructure, Inc. for construction management and inspection services, on an "as needed" basis, with each contract in an amount not to exceed $900,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 2000
APPROVED this 24th day of February, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS FOR ARCHITECTURAL/ENGINEERING DESIGN SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires architectural/engineering services for design of improvements on Franklin, Pierce, Jefferson and Congress streets; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interests from firms for performance for the work; and

WHEREAS, the firms of Turner Collie & Braden, Inc., Thompson Professional Group, Inc. and Huitt-Zollars, Inc. are most qualified to provide the required architectural/engineering design services;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with Turner, Collie & Braden, Inc., Thompson Professional Group, Inc. and with Huitt-Zollars, Inc. for architectural/engineering design services for improvements to Franklin Street, Pierce Street, and Jefferson and Congress Streets, respectively.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 2000
APPROVED this 24th day of February, 2000

ATTEST:

Robert D. Miller
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TRAFFIC MAINTENANCE & CONSTRUCTION, INC. FOR CONSTRUCTION OF TRAFFIC SIGNAL IMPROVEMENTS FOR THE RCTSS INNER SOUTHEAST CORRIDOR, PACKAGE A; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of traffic signal improvements for the RCTSS Inner Southeast Corridor, Package A; and

WHEREAS, Traffic Maintenance & Construction, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Traffic Maintenance & Construction, Inc. for construction of traffic signal improvements for the RCTSS Inner Southeast Corridor, Package A, for an amount not to exceed $731,402.78.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 2000
APPROVED this 24th day of February, 2000

ATTEST:

[Signatures]

Assistant Secretary

Chairman

[Seal]
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR TRAFFIC ENGINEERING AND ANALYSIS SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires traffic engineering and analysis services for projects included in METRO’s Capital Improvement Program; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest; and

WHEREAS, firms have been selected which are most qualified to perform the necessary services;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with Binkley & Barfield, Inc.; Klotz Associates, Inc.; Parsons Transportation Group, Inc.; TEDSI, Infrastructure Group; Walter P. Moore & Associates, Inc. and Wilbur Smith Associates for traffic engineering and analysis services for Capital Improvement Program projects, with each contract in an amount not to exceed $250,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 2000
APPROVED this 24th day of February, 2000

ATTEST:

Robert D. Miller
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MCALLISTER, AKINS & SMITH, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO CLEBURNE STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for construction of improvements to Cleburne Street, from Sampson to the South Freeway; and

WHEREAS, the construction firm of McAllister, Akins & Smith, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with the construction firm of McAllister, Akins & Smith, Inc. for construction of improvements to Cleburne Street, from Sampson to the South Freeway, for an amount not to exceed $369,274.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of February, 2000
APPROVED this 24th day of February, 2000

ATTEST:

[Signatures]

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PROFESSIONAL DESIGN GROUP, INC. FOR DESIGN OF THE NORTHLINE TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Professional Design Group, Inc. for design of a transit center, to be called the "Northline Transit Center," at the Northline Shopping Mall; and

WHEREAS, it is necessary to increase the maximum authorized expenditures under the contract to accommodate design modifications as a result of site changes;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with Professional Design Group, Inc. for design of the Northline Transit Center to increase the maximum authorized expenditures under the contract by an amount not to exceed $38,289.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 2000
APPROVED this 23rd day of March, 2000

ATTEST:

[Signatures]

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION COMPANY FOR CONSTRUCTION OF IMPROVEMENTS TO LABRANCH, FROM FRANCIS TO SOUTHMORE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO’s Downtown/Midtown Transit Streets Project includes the construction of improvements to LaBranch street, from Francis to Southmore; and

WHEREAS, METRO solicited bids for performance of the work; and

WHEREAS, Posso Construction Company 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 President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Posso Construction Company, for construction of LaBranch, from Francis to Southmore at a cost not to exceed $319,642.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 2000
APPROVED this 23rd day of March, 2000

ATTEST:

![Signature]

Assistant Secretary

![Signature]

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FLORIDA TRAFFIC CONTROL DEVICES, INC. FOR CONSTRUCTION OF T-RAMP CONTROL SIGNALS AND VERTICAL GATE SYSTEMS FOR PHASE II-A OF THE HOV LANE MODERNIZATION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's HOV Lane Modernization Program includes the installation of automatic control devices to improve safety and efficiency of operation; and

WHEREAS, METRO issued an Invitation for Bids for construction of T-Ramp control signals and vertical gate systems for Phase II-A of the HOV Lane Modernization Program; and

WHEREAS, Florida Traffic Control Devices, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Florida Traffic Control Devices, Inc. for T-Ramp control devices and vertical gate systems for Phase II-A of METRO's HOV Lane Modernization Program, at a cost not to exceed $1,450,014.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 2000
APPROVED this 23rd day of March, 2000

ATTEST:

Roger D. Miller
Chairman

Robert D. Miller
Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PBS&J FOR DESIGN OF THE CONSTRUCTION OF CLAY ROAD FROM NORTH ELDREDGE PARKWAY TO BEAR CREEK MEADOWS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract for engineering and design services for the construction of improvements to Clay Road, from a point west of North Eldridge Parkway to Bear Creek Meadows; and

WHEREAS, subsequent environmental issues were raised which required additional design services and the preparation of parcel maps; and

WHEREAS, it is necessary to modify the contract to provide for the additional services and increase the maximum authorized expenditures under the contract;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with PBS&J for engineering and design services for the construction of improvements to Clay Road, from North Eldridge Parkway to Bear Creek Meadows and increase the maximum authorized expenditures under the contract by $122,430.00
Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 2000
APPROVED this 23rd day of March, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GARDNER SYSTEMS FOR SOFTWARE SYSTEMS ENGINEERING SERVICES FOR INTELLIGENT TRANSPORTATION SYSTEMS PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires engineering services for development and modification of software in support of projects for the Intelligent Transportation Systems; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest from firms for performance of the work; and

WHEREAS, the firm of Gardner Systems has been identified as the most qualified to provide the engineering services;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with the firm of Gardner Systems to provide software systems engineering services for Intelligent Transportation System projects for an amount not to exceed $500,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 2000
APPROVED this 23rd day of March, 2000

ATTEST:

Robert D. Miller
Chairman
RESOLUTION NO. 2000- 27

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ITERIS, INC. FOR SYSTEMS ENGINEERING TESTING SERVICES FOR INTELLIGENT TRANSPORTATION SYSTEMS PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires systems engineering testing services for Intelligent Transportation Systems projects; and

WHEREAS, the firm of Iteris, Inc. has been identified as the most qualified to provide the services;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with the firm of Iteris, Inc. for systems engineering testing services for Intelligent Transportation Systems projects for an amount not to exceed $500,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 2000
APPROVED this 23rd day of March, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman
RESOLUTION NO. 2000- 28

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH PBS&J AND WITH TRANSCORE FOR SYSTEMS ENGINEERING SERVICES FOR DESIGN AND ANALYSIS OF INTELLIGENT TRANSPORTATION SYSTEMS PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires systems engineering services for design and analysis of Intelligent Transportation Systems projects; and

WHEREAS, the firms of PBS&J and TransCore have been identified as the most qualified to provide these engineering services to METRO;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with the firms of PBS&J and TransCore to provide systems engineering services for design and analysis of Intelligent Transportation Systems projects with each contract in an amount not to exceed $500,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 2000
APPROVED this 23rd day of March, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER SELECTED SOURCE CONTRACTS WITH DESIGNATED FIRMS FOR ADVERTISING/MARKETING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has embarked on a major marketing program to inform the public of the components and benefits of its Millennium Mobility Plan and particularly, its Light Rail element; and

WHEREAS, METRO has assumed direct responsibility for its advertising and marketing activities in order to reduce costs and gain greater control over the creative and production aspects for its program; and

WHEREAS, METRO has continuing requirements for the services of firms familiar with its mobility plans and with expertise in the communities from which METRO enjoys significant patronage in order to ensure the most productive continuation of its advertising and marketing efforts to those communities; and

WHEREAS, selected source justification has been submitted for the provision of necessary services;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts for advertising/marketing services with the firms and in the
not to exceed amounts indicated below:

<table>
<thead>
<tr>
<th>FIRM</th>
<th>NOT-TO-EXCEED CONTRACT AMOUNTS</th>
</tr>
</thead>
<tbody>
<tr>
<td>Boone DeLeon Communications, Inc.</td>
<td>$150,000.00</td>
</tr>
<tr>
<td>Sykes Communications</td>
<td>$200,000.00</td>
</tr>
<tr>
<td>Gilbreath Communications, Inc.</td>
<td>$110,000.00</td>
</tr>
<tr>
<td>Great Wall Enterprises</td>
<td>$50,000.00</td>
</tr>
<tr>
<td>Texas Video &amp; Post</td>
<td>$275,000.00</td>
</tr>
</tbody>
</table>

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 2000
APPROVED this 23rd day of March, 2000

ATTEST:

[Signatures]
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GTE COMMUNICATION CORPORATION FOR TELEPHONE MAINTENANCE AND SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with GTE Communication Corporation for telephone maintenance and support services; and

WHEREAS, it is necessary to amend the contract to provide for telephone system modifications made necessary by the relocation of certain METRO departments to other sites;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with GTE Communication Corporation for telephone maintenance and support services, to extend the performance period an additional month and increase the maximum authorized expenditures under the contract by an amount not to exceed $120,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 2000
APPROVED this 23rd day of March, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SMITH-MOBLEY, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO GRAY, FROM BALDWIN TO FANNIN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of improvements to Gray, from Baldwin to Fannin; and

WHEREAS, Smith-Mobley, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Smith-Mobley, Inc. for construction of improvements to Gray, from Baldwin to Fannin at a cost not to exceed $245,481.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 2000
APPROVED this 23rd day of March, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PEDKO PAVING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO SOUTH ACRES STREET, FROM CULLEN TO MYKAWA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of improvements to South Acres Street, from Cullen to Mykawa; and

WHEREAS, Pedko Paving, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Pedko Paving, Inc. for construction of improvements to South Acres Street, from Cullen to Mykawa, at a cost not to exceed $1,169,665.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 2000
APPROVED this 23rd day of March, 2000

ATTEST:

Robert D. Miller
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KPMG CONSULTING, LLC FOR VALIDATION AND UPDATE OF METRO'S TRAVEL DEMAND MODELS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO uses short-term and long-term transportation models to estimate transit demand and forecast systemwide transportation alternatives; and

WHEREAS, METRO's travel demand models must be validated and updated to reflect current demographic and socioeconomic data; and

WHEREAS, METRO issued a Request for Proposals for provision of necessary services; and

WHEREAS, KPMG Consulting, LLC is most qualified to provide the services;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with KPMG Consulting, LLC to validate and update METRO's travel demand models at a cost not to exceed $150,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 2000
APPROVED this 23rd day of March, 2000

ATTEST:

[Signatures]
RESOLUTION NO. 2000- 34

A RESOLUTION

APPROVING THE REBATE OF SALES AND USE TAXES GENERATED BY THE PROPOSED CONVENTION CENTER HOTEL TO THE HOUSTON CONVENTION CENTER HOTEL CORPORATION PURSUANT TO THE TEXAS ENTERPRISE ZONE ACT; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A TAX REBATE AGREEMENT WITH THE HOUSTON CONVENTION CENTER HOTEL CORPORATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the development of a hotel near the George R. Brown Convention Center will encourage economic development and attract commercial growth in the Houston downtown area to the benefit of public transit; and

WHEREAS, the Houston Convention Center Hotel Corporation (hereinafter, the "Corporation") is a local government corporation, authorized to proceed with development of a hotel near the George R. Brown Convention Center; and

WHEREAS, Section 2303.5055 of the Texas Enterprise Zone Act authorizes public entities which collect tax revenues to rebate or refund to the owner of a qualified hotel project, the sales and use taxes collected by such qualified hotel project; and

WHEREAS, the Convention Center Hotel to be developed by the Corporation will qualify as a "qualified hotel project" pursuant to the Texas Enterprise Zone Act; and

WHEREAS, the Corporation has requested that METRO refund to the Corporation the sales taxes collected by the proposed Convention Center Hotel; and

WHEREAS, it is appropriate that METRO enter into an Agreement with the Corporation to provide for the rebate of sales taxes;
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 rebate of sales taxes generated by the proposed Convention Center Hotel to the Houston Convention Center Hotel Corporation.

Section 2. The President & CEO is hereby authorized and directed to execute a tax rebate agreement with the Houston Convention Center Hotel Corporation to provide for the rebate of sales taxes for a period not to exceed ten (10) years.

Section 3. This resolution is effective immediately upon passage.

PASSED this 23rd day of March, 2000
APPROVED this 23rd day of March, 2000

ATTEST:

Ira B. Scott, Jr.
Vice-Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A
CONTRACT WITH KENMOR ELECTRIC CO., L.P. FOR REPLACEMENT OF
CONTROLLERS AND INTERSECTION UPGRADES FOR CONSTRUCTION OF THE
RCTSS – OUTER NORTHEAST CORRIDOR, PACKAGE A; AND MAKING FINDINGS AND
PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued invitations for bid for replacement of controllers and
intersection upgrades for construction of the RCTSS – Outer Northeast Corridor, Package A;
and

WHEREAS, KenMor Electric Co., L.P. 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 President & CEO is hereby authorized and directed to execute and
deliver a contract with KenMor Electric Co., L.P. for replacement of controllers and
intersection upgrades for construction of the RCTSS – Outer Northeast Corridor, Package A,
at a cost not to exceed $394,330.90.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of April, 2000
APPROVED this 27th day of April, 2000

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR PARTICIPATION IN COMMuter AND TRANSIT SERVICE PILOT PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, federal Congestion Mitigation Air Quality funds are available for pilot projects with the goal of reducing vehicle trips and mobile source emissions by increasing transit ridership; and

WHEREAS, the Houston-Galveston Area Council has identified five commuter and transit service pilot projects which satisfy the criteria for federal funding; and

WHEREAS, the projects will be funded with $5.5 million in federal monies with remaining funds provided through local entities; and

WHEREAS, METRO's funding participation will assist in implementation of the projects and enable staff to analyze the feasibility of continuing similar service for its transit patrons;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver an Interlocal Agreement with the Houston-Galveston Area Council for participation in commuter and transit service pilot projects, with METRO's funding participation in an amount not to exceed $200,000 per year for two years of operations.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of April, 2000
APPROVED this 27th day of April, 2000

ATTEST:

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE GREATER HOUSTON PARTNERSHIP FOR SERVICES IN SUPPORT OF CLEAN AIR INITIATIVES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the greater Houston Partnership has organized a Business Coalition for Clean Air ("Coalition") to address regional air quality issues; and

WHEREAS, the Coalition is composed of public entities, local businesses and community groups for evaluation and implementation of appropriate measures to achieve federal health standards; and

WHEREAS, professional services undertaken by the Coalition and its staff will benefit METRO's implementation of clean air initiatives and maximize the forum for promotion of transit as a means to assist the region in meeting air quality goals;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with the Greater Houston Partnership for services for air quality activities for an amount not to exceed $50,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of April, 2000
APPROVED this 27th day of April, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman

[Signature]
Robert D. Miller
A RESOLUTION

AUTHORIZING CAPSTAR PARTNERS LLC TO NEGOTIATE, WITH FLEET CAPITAL LEASING FOR DEFEASED LEASE TRANSACTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 99-88, METRO entered into contract with Capstar Partners, LLC for financial advisory services; and

WHEREAS, defeased lease transactions provide opportunities for public entities to increase capital; and

WHEREAS, Capstar Partners, LLC has identified potential equity investors for defeased lease transactions for METRO's bus operating facilities; and

WHEREAS, Fleet Capital Leasing has offered the most favorable terms;

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

Section 1. Capstar Partners LLC is hereby authorized to proceed with negotiations, on METRO's behalf, with Fleet Capital Leasing for the defeased lease transaction of METRO's bus operating facilities.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of April, 2000
APPROVED this 27th day of April, 2000

ATTEST:

[Signatures]

Assistant Secretary
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BENCON MANAGEMENT & GENERAL CONTRACTING TO EXTEND THE PERFORMANCE PERIOD AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Bencon Management & General Contracting for construction of Louisiana Street from Lamar to Congress; and

WHEREAS, additional work is necessary for the completion of storm sewer enhancements due to the presence of underground obstructions; and

WHEREAS, it is necessary to modify the contract to provide for the additional work;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with Bencon Management & General Contracting to extend the period of performance and increase the maximum authorized expenditures under the contract by an amount not to exceed $932,124.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of April, 2000
APPROVED this 27th day of April, 2000

ATTEST:

[Signatures]

Assistant Secretary

[Signature]

Chairman

[Signature]
A RESOLUTION

RECOGNIZING MAY 14, THROUGH MAY 20, 2000 AS NATIONAL POLICE WEEK; RECOGNIZING MAY 18, 2000 AS NATIONAL PEACE OFFICERS MEMORIAL DAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the President of the United States and the U.S. Congress have designated May 18, 2000 as National Peace Officers Memorial Day, and the week of May 14 through May 20, 2000 as National Police Week in appreciation of the courage and dedication of law enforcement officers who safeguard the peoples' lives and property; and

WHEREAS, METRO's transit police officers are dedicated men and women who protect METRO patrons, personnel and property; who assist in traffic management, and enforce such laws as are necessary for an orderly society; and

WHEREAS, it is appropriate that METRO recognize the achievements of its transit police officers and the contributions they have made to safeguard the welfare of the community and enhance area mobility;

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

Section 1. METRO hereby recognizes May 14 through May 20, 2000 as National Police Week and May 18, 2000 as National Peace Officers Memorial Day and encourages participation in appropriate ceremonies commemorating police officers, past and present, who by their faithful and loyal devotion to their responsibilities have rendered an invaluable service to the Community.
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of April, 2000
APPROVED this 27th day of April, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman
RESOLUTION NO. 2000-41

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GALLAGHER BENEFIT ADMINISTRATORS, INC. TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO provides a self-insured health plan as an option for employee health care; and

WHEREAS, in 1999, METRO entered into contract with Gallagher Benefit Administrators, Inc. for third-party health claims administrative services; and

WHEREAS, METRO wishes to exercise the option of an additional year of service;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with Gallagher Benefit Administrators, Inc. for health claims administrative services, exercising the option for an additional year of service and increasing the maximum authorized expenditures under the contract by an amount not to exceed $275,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of April, 2000
APPROVED this 27th day of April, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MALCOLM PIRNIE, INC. FOR ENVIRONMENTAL ENGINEERING AND ASSESSMENT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Malcolm Pirnie, Inc. for environmental engineering and assessment services; and

WHEREAS, the firm has performed environmental site assessments for the proposed Yard and Shops area; and

WHEREAS, additional services are required for analysis of environmental solutions and negotiations with regulatory agencies in order to proceed with site preparation;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with Malcolm Pirnie, Inc. for environmental engineering and assessment services, increasing the maximum authorized expenditures under the contract by an amount not to exceed $150,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 2000
APPROVED this 25th day of May, 2000

ATTEST:

[Signatures]
RESOLUTION NO. 2000-43

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF FANNIN STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO’s Regional Bus plan includes the construction of Downtown Transit Streets; and

WHEREAS, the reconstruction of Fannin Street from Pierce to Commerce is a part of the Downtown Transit Streets project; and

WHEREAS, certain underground conduit and manhole facilities of Southwestern Bell Telephone Company must be relocated and adjusted to accommodate the reconstruction of Fannin Street; and

WHEREAS, METRO is obligated under the provision of Chapter 451, Texas Transportation Code, to reimburse Southwestern Bell Telephone Company for its costs incurred in relocating and adjusting its facilities for this mass transit project;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement to reimburse Southwestern Bell Telephone Company for the costs associated with the relocation and adjustment of its facilities necessary to accommodate the reconstruction of Fannin Street, from Pierce to Commerce. The reimbursement agreement amount shall not exceed $525,000.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 2000
APPROVED this 25th day of May, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman

[Seal]
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BORDER MAINTENANCE SERVICE, INC. FOR JANITORIAL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 2000-5, the Board authorized execution of a contract with J&E Associates for janitorial services at designated METRO facilities; and

WHEREAS, J&E Associates has requested termination of its contract because of a mistake in its bid for services; and

WHEREAS, the next lowest bidder is capable of performing the required services and it is appropriate that METRO execute a new contract;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Border Maintenance Service, Inc. for janitorial services for an amount not to exceed $266,148.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 2000
APPROVED this 25th day of May, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIERRA LANDSCAPING AND CONSTRUCTION FOR TREE PRUNING AND REMOVAL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for tree pruning and removal services; and

WHEREAS, Sierra Landscaping and Construction 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 President & CEO is hereby authorized and directed to execute and deliver a three-year contract with Sierra Landscaping and Construction for tree pruning and removal services for an amount not to exceed $159,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 2000
APPROVED this 25th day of May, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CHAPMAN SCHEWE, INC. FOR BENEFITS CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals for benefits consulting services for review and evaluation of employee health plan benefits; and

WHEREAS, the firm of Chapman Schewe, Inc. is most qualified to provide the necessary services;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Chapman Schewe, Inc. for benefits consulting services. The firm will be compensated on a commission basis by the health benefits carrier.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 2000
APPROVED this 25th day of May, 2000

ATTEST:

[Signatures]
Assistant Secretary
Robert D. Miller
Chairman
RESOLUTION NO. 2000-47

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SOUTHWESTERN BELL TELEPHONE FOR TELEPHONE MAINTENANCE SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for telephone maintenance support services; and

WHEREAS, Southwestern Bell Telephone 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 President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Southwestern Bell Telephone for telephone maintenance and support services for an amount not to exceed $1,185,816.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 2000
APPROVED this 25th day of May, 2000

ATTEST:

[Signatures]

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION COMPANY FOR CONSTRUCTION OF IMPROVEMENTS TO ALMEDA, FROM WINBERN TO HERMANN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of improvements to Almeda, from Winbern to Hermann; and

WHEREAS, Posso Construction Company 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Posso Construction Company for construction of improvements to Almeda, from Winbern to Hermann at a cost not to exceed $536,250.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 2000
APPROVED this 25th day of May, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman

Assistant Secretary
RESOLUTION NO. 2000-49

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF SITES NECESSARY FOR DEVELOPMENT OF THE YARD AND SHOPS FACILITY AND THE FANNIN SOUTH PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO’s light rail project includes development of a yard and shop facility for storage, maintenance and repair of transit vehicles, and construction of the Fannin South Park & Ride lot for system accessibility and enhancement of overall mobility; and

WHEREAS, sites have been identified for development of these facilities; and

WHEREAS, the Board of Directors believes it is appropriate to authorize the President & CEO to offer just compensation to the owners of the parcels as the sites for the facilities;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver appropriate agreements to acquire the following parcels of property:

approximately 37 acres of land owned by Leonard Rauch, Trustee at a just compensation value of $4,320,000.

approximately 7.20 acres of land owned by Warehouse Associates Development, Inc. at a just compensation value of $878,780.00.
Section 2. The President & CEO is authorized and directed to undertake such administrative actions as are reasonable and necessary, and to make administrative adjustments as required for acquisition of the property.

Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of May, 2000
APPROVED this 25th day of May, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DCE CONSTRUCTION, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO HOLMAN STREET FROM FANNIN TO CRAWFORD; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of improvements to Holman Street, from Fannin to Crawford; and

WHEREAS, DCE Construction, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with DCE Construction, Inc. for the construction of improvements to Holman Street, from Fannin to Crawford, at a cost not to exceed $92,980.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of June, 2000
APPROVED this 22nd day of June, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONTRACTOR TECHNOLOGY, INC. FOR THE CONSTRUCTION OF IMPROVEMENTS TO LOUISIANA STREET, SEGMENT TWO, FROM LAMAR TO WEST GRAY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO’s Downtown/Midtown Transit Streets Project includes improvements to Louisiana Street, Segment Two, from Lamar to West Gray; and

WHEREAS, Contractor Technology, Inc. submitted the lowest responsive and responsible bid for this construction activity;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract for construction of improvements to Louisiana Street, Segment Two, from Lamar to West Gray, for an amount not to exceed $5,402,882.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of June, 2000
APPROVED this 22nd day of June, 2000

ATTEST:

[Signatures]

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/ENTEX TO REIMBURSE THE COST OF RELOCATION OF CERTAIN UTILITIES FOR THE RECONSTRUCTION OF FANNIN STREET, FROM HOLMAN TO WHEELER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Downtown/Midtown Transit Streets Project includes the reconstruction of Fannin Street, from Holman to Wheeler; and

WHEREAS, certain underground gas lines facilities owned by Reliant Energy/Entex must be relocated to accommodate this construction activity; and

WHEREAS, METRO is obligated under the provisions of Chapter 451, Texas Transportation Code, to reimburse Reliant Energy/Entex for its costs incurred in relocating its facilities for this project;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with Reliant Energy/Entex to reimburse Reliant Energy/Entex for the costs associated with the relocation of its facilities necessary to accommodate the reconstruction of Fannin Street, from Holman to Wheeler. The reimbursement agreement amount shall not exceed $203,516.05.
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of June, 2000
APPROVED this 22nd day of June, 2000

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 2000-53

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH RELIANT ENERGY/HOUSTON LIGHTING AND POWER COMPANY TO INCREASE THE MAXIMUM REIMBURSEMENT FOR THE RELOCATION OF UTILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is obligated under the provisions of Chapter 451, Texas Transportation Code, to reimburse Reliant Energy/Houston Lighting & Power Company ("HL&P") for its costs incurred in relocating its facilities for mass transit projects; and

WHEREAS, METRO executed an agreement with HL&P for reimbursement of costs for the relocation of underground conduits and manhole facilities to accommodate the reconstruction of Louisiana Street, from Lamar to Congress; and

WHEREAS, reconstruction will be extended from Lamar to West Gray and it is necessary to amend the reimbursement agreement to accommodate additional utility adjustments and relocations;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an amendment to the agreement with Houston Lighting & Power Company to increase the amount of reimbursement for the costs associated with the adjustment and relocation of its facilities necessary to accommodate the reconstruction of Louisiana Street, from Lamar to West Gray. The reimbursement shall be increased to the not to exceed amount of $638,827.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of June, 2000
APPROVED this 22nd day of June, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEON ELECTRIC CORPORATION FOR PASSENGER SHELTERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the fabrication, delivery and installation of passenger shelters; and

WHEREAS, Neon Electric 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Neon Electric Corporation for passenger shelters with the contract amount not to exceed $477,876.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of June, 2000
APPROVED this 22nd day of June, 2000

ATTEST:

Robert D. Miller
Chairman

Assistant Secretary

Pete D. A.
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ORION BUS INDUSTRIES, INC. FOR ALLIED SIGNAL/BENDIX BRAKE PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for the purchase of Allied Signal/Bendix brake parts for transit vehicles; and

WHEREAS, Orion Bus 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Orion Bus Industries, Inc. for Allied Signal/Bendix brake parts for transit vehicles with the contract amount not to exceed $784,200.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of June, 2000
APPROVED this 22nd day of June, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEOPART FOR WHEELCHAIR LIFT PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, a substantial number of METRO's buses are equipped with Lift-U brand wheelchair lifts; and

WHEREAS, METRO issued an invitation for bids for Lift-U Wheelchair Lift parts; and

WHEREAS, Neopart 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Neopart for Lift-U Wheelchair Lift parts for an amount not to exceed $255,060.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of June, 2000
APPROVED this 22nd day of June, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ANALYSTS SERVICES, INC. FOR LABORATORY TESTING AND FLUID ANALYSIS SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires laboratory testing services for analysis of new and used engine fluids, gases and waste liquids; and

WHEREAS, METRO invited bids for laboratory testing and fluid analysis services; and

WHEREAS, Analysts Services, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Analysts Services, Inc. for laboratory testing and fluid analysis services for a three-year period with the contract amount not to exceed $461,732.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of June, 2000
APPROVED this 22nd day of June, 2000

ATTEST:

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONTRACTOR TECHNOLOGY, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO FANNIN STREET, FROM WHEELER TO HOLMAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the construction of improvements to Fannin Street, from Wheeler to Holman; and

WHEREAS, Contractor Technology, Inc. submitted the lowest responsive and responsible bid for this construction activity;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Contractor Technology, Inc. for the construction of improvements to Fannin Street, from Wheeler to Holman, for an amount not to exceed $2,984,464.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of June, 2000
APPROVED this 22nd day of June, 2000

ATTEST:

[Signatures]

Assistant Secretary

[Signatures]

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SELECTED SOURCE CONTRACT WITH RELIANT ENERGY, INC. FOR CAPITAL LEASE OF FIBER OPTIC CABLE IN SUPPORT OF THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Regional Computerized Traffic Signal System ("RCTSS") includes development of a communications network for enhanced traffic management and to serve the existing data communication needs of METRO's information technology systems, as well as improved traffic signalization; and

WHEREAS, a metropolitan-area data communications network, or "back-bone" is required to provide connectivity between METRO facilities through linkage with fiber optic cables that will enable the transmission of traffic data and transit operations communications; and

WHEREAS, Reliant Energy has a downtown electric distribution system that will permit fiber optic cable connectivity for the RCTSS back-bone under the provisions of an existing franchise agreement with the City of Houston; and

WHEREAS, no other utility has similar provisions in an existing franchise agreement that would permit efficient and cost-effective development of a back-bone with the desired capability; and

WHEREAS, it is appropriate that METRO enter into a 20-year capital lease with Reliant Energy, Inc. for use of fiber optic cable in support of RCTSS; and

WHEREAS, the President and CEO has submitted selected source justification for this transaction;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with Reliant Energy, Inc. for capital lease of fiber optic cable for a term of twenty (20) years for a not-to-exceed value of $725,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of June, 2000
APPROVED this 22nd day of June, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH THE HARRIS COUNTY TOLL ROAD AUTHORITY FOR ACQUISITION OF EZ TAGS AND RELATED EQUIPMENT AND CHARGES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, efficiency of operations will be enhanced by use of the Harris County Toll Road Authority network for non-revenue bus service; and

WHEREAS, it is appropriate that METRO enter into agreement with the Harris County Toll Road Authority for acquisition of “EZ tags” and related equipment and charges so that transit vehicles may operate on the toll roads;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver an agreement with the Harris County Toll Road Authority for acquisition of EZ tags and equipment and related charges to permit operation of transit vehicles on the toll road network. The cost shall be an amount not to exceed $130,800.00 for the period beginning July 2000 and ending July 2001.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of June, 2000
APPROVED this 22nd day of June, 2000

ATTEST:

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR FUNDING FOR CLEAN AIR INITIATIVES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston-Galveston eight-county region is a severe non-attainment area for ozone, and local entities are pursuing available options to meet federal health standards; and

WHEREAS, METRO has developed a program to offer free bus passes to college, university and trade school students to introduce them to transit service and heighten awareness of transit as a means to improve air quality; and

WHEREAS, federal Congestion Mitigation Air Quality funds are available through the Houston-Galveston Area Council to assist in the cost of the program;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an intergovernmental agreement with the Houston-Galveston area Council for funding for clean air initiatives through implementation of a program to offer free bus passes to college, university and trade school students.
Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of June, 2000
APPROVED this 22nd day of June, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/ENTEX FOR REIMBURSEMENT OF THE COST OF RELOCATION AND ADJUSTMENT OF FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF FANNIN STREET, FROM PIERCE TO HOLMAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO’s Regional Bus Plan includes the construction of Downtown/Midtown Transit Streets; and

WHEREAS, the reconstruction of Fannin Street is a part of the Downtown/Midtown Transit Streets project; and

WHEREAS, certain underground gas facilities owned by Reliant Energy/ENTEX must be relocated to accommodate the reconstruction of Fannin Street, from Pierce to Holman; and

WHEREAS, METRO is required by the provisions of Chapter 451, Texas Transportation Code, to reimburse the Company for its costs incurred in relocating its utilities for this mass transit project;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with Reliant Energy/ENTEX to reimburse the Company for its costs associated with the relocation and adjustment of its facilities necessary to accommodate the reconstruction of Fannin Street, from Pierce to Holman. The reimbursement agreement shall not exceed the amount of $367,897.06.
Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of July, 2000
APPROVED this 20th day of July, 2000

ATTEST:

Robert D. Miller
Chairman
RESOLUTION NO. 2000- 63

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR REIMBURSEMENT OF THE COST OF RELOCATION AND ADJUSTMENT OF CERTAIN FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF LAMAR STREET, FROM BAGBY TO LABRANCH; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the reconstruction of Lamar Street is a part of METRO’s Downtown/Midtown Transit Streets project; and

WHEREAS, certain underground conduit and manhole facilities owned by Southwestern Bell Telephone Company must be relocated to accommodate the reconstruction of Lamar Street, from Bagby to LaBranch; and

WHEREAS, METRO is obligated under the provisions of Chapter 451, Texas Transportation Code, to reimburse the Company for its costs incurred in relocating its utilities for this mass transit project;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with Southwestern Bell Telephone Company to reimburse the Company for its costs associated with the relocation and adjustment of its facilities necessary to accommodate the reconstruction of Lamar Street, from Bagby to LaBranch. The reimbursement agreement shall not exceed the amount of $381,000.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of July, 2000
APPROVED this 20th day of July, 2000

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO FANNIN STREET, FROM HOLMAN TO PIERCE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of improvements to Fannin Street, from Holman to Pierce; and

WHEREAS, Texas Sterling Construction, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Texas Sterling Construction, Inc. for construction of improvements to Fannin Street, from Holman to Pierce, at a cost not to exceed $4,987,555.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of July, 2000
APPROVED this 20th day of July, 2000

ATTEST:

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DeANDA ENGINEERING FOR DESIGN AND DESIGN SUPPORT SERVICES FOR THE NORTHWEST STATION PARK & RIDE LOT, THIRD EXPANSION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Vitetta Group for design and design support services during construction of the Northwest Station Park & Ride Lot, third expansion; and

WHEREAS, Vitetta Group is unable to complete the work; and

WHEREAS, the firm of DeAnda Engineering has provided subconsultant services on the project, is familiar with the work, and can best provide the necessary services for project completion;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with DeAnda Engineering for design completion and design support services for the Northwest Station Park & Ride Lot, third expansion, for an amount not to exceed $195,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of July, 2000
APPROVED this 20th day of July, 2000

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PEDCO PAVING, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO CANAL STREET, FROM DRENNAN TO 65TH STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of improvements to Canal Street, from Drennan to 65th Street; and

WHEREAS, Pedco Paving, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Pedco Paving Inc., for construction of improvements to Canal Street, from Drennan to 65th Street, at a cost not to exceed $3,886,752.50.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of July, 2000
APPROVED this 20th day of July, 2000

ATTEST:

[Signatures]
Assistant Secretary
Robert D. Miller
Chairman
A RESOLUTION

APPROVING AND ADOPTING A THREE-YEAR TRANSIT SERVICES PROGRAM FOR FISCAL YEARS 2001-2003; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO staff has developed a plan for provision of transit services for fiscal years 2001 through 2003, to include more crosstown service, schedule and route adjustments, planning for high capacity corridor(s), service to new capital facilities such as the Townsen Park & Ride, and continued participation with private transportation management organizations for regional mobility enhancements; and

WHEREAS, the Service Program provides for expansion of service and improved convenience and reliability, while utilizing innovative and cost-effective means to address customer needs; and

WHEREAS, the Board has carefully reviewed the Service Program and is of the opinion that it should be adopted;

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

Section 1. The Board of Directors hereby approves and adopts the three-year Transit Services Program for Fiscal Years 2001 through 2003.

Section 1. The President & CEO is hereby authorized and directed to take such action as is necessary and appropriate to implement the three-year Transit Services Program for Fiscal Years 2001 through 2003.
Section 3. This resolution is effective immediately upon passage.

PASSED this 20th day of July, 2000
APPROVED this 20th day of July, 2000

ATTEST:

Robert D. Miller
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED AGENCIES FOR INVESTIGATIVE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued requests for proposals for background checks and investigative services; and

WHEREAS, the firms of Agency for Investigation & Protective Services, Inc.; Eakins & Associates; Stadler & Company, Inc., and Stewart & Associates 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 President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with Agency for Investigation & Protective Services, Inc.; Eakins & Associates; Stadler & Company, Inc., and Stewart & Associates for background checks and investigative services, on an as needed basis, with each contract in an amount not to exceed $37,500.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of July, 2000
APPROVED this 20th day of July, 2000

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH COPY TIME EXPRESS FOR OFFSET PRINTING OF BUS SCHEDULES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for offset printing of METRO’s bus schedules; and

WHEREAS, Copy Time Express 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Copy Time Express for offset printing of METRO’s bus schedules at a cost not to exceed $354,300.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 2000
APPROVED this 24th day of August, 2000

ATTEST:

[Signatures]

Assistant Secretary

Chairman
RESOLUTION NO. 2000-70

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH APPLIED TECHNOLOGICAL SERVICES FOR UPGRADES TO THE REGIONAL CONSTRUCTION COORDINATION PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Houston TranStar has implemented a Regional Construction Coordination Program ("Program") to provide a database of current and planned construction projects by the Texas Department of Transportation, METRO, the City of Houston and Harris County; and

WHEREAS, the Program was developed by Applied Technological Services; and

WHEREAS, dissemination of information about construction projects will be enhanced by making the information available on the Internet; and

WHEREAS, Applied Technological Services is best capable of providing the necessary upgrades to the Program so that construction information can be made available on the Internet;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Applied Technological Services for upgrades to the Regional Construction Coordination Program at a cost not to exceed $55,050.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 2000
APPROVED this 24th day of August, 2000

ATTEST:

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RF TECHNOLOGY, INC. FOR THE PURCHASE OF COMPONENTS FOR AN AIRBORNE MICROWAVE VIDEO SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is a participant with other area agencies in the Priority Corridor Program; and

WHEREAS, METRO and the Houston Police Department are cooperating in the Enhanced Incident Management project, which is part of the Priority Corridor Program, for development and implementation of plans to improve the response time and clearance of traffic incidents on major travel corridors; and

WHEREAS, the City of Houston will provide the airborne platforms and has acquired equipment for an airborne microwave video system to send videos and other information on traffic and emergency incidents to TranStar; and

WHEREAS, METRO’s project contribution is the acquisition of additional components that are compatible with existing equipment for the airborne microwave video system in order to enhance early detection of problems and dissemination of information; and

WHEREAS, RF Technology, Inc. can best provide the necessary components that are compatible with the existing system;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:
Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with RF Technology, Inc. for the purchase of components for the airborne microwave video system for an amount not to exceed $156,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 2000
APPROVED this 24th day of August, 2000

ATTEST:

[Signatures]

Assistant Secretary

Chairman
RESOLUTION NO. 2000-72

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR THE ADJUSTMENT AND RELOCATION OF UTILITIES TO ACCOMMODATE THE CONSTRUCTION OF MILAM STREET, FROM PIERCE TO COMMERCE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Regional Bus Plan includes construction of Milam Street as a part of the Downtown/Midtown Transit Streets Project; and

WHEREAS, certain facilities of Southwestern Bell Telephone Company will be impacted by this project; and

WHEREAS, METRO is obligated under the provisions of Chapter 451, Texas Transportation Code to pay for the adjustment and relocation cost of impacted utilities;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a reimbursement agreement with Southwestern Bell Telephone Company to provide for the adjustment and relocation of underground conduit and manhole facilities impacted by construction of Milam Street from Pierce to Commerce with the amount not to exceed $543,500.00

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 2000
APPROVED this 24th day of August, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR THE ENGINEERING DESIGN AND COORDINATION OF PROPOSED ADJUSTMENTS OF FACILITIES TO ACCOMMODATE PRELIMINARY ENGINEERING FOR THE DOWNTOWN TO ASTRODOME LIGHT RAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO executed a reimbursement agreement with Southwestern Bell Telephone Company for plan review of documentation for preliminary engineering for the Downtown to Astrodome Light Rail Project; and

WHEREAS, it is necessary to amend the existing reimbursement agreement with Southwestern Bell Telephone Company to accommodate engineering design and coordination of proposed adjustments to underground conduit and manhole facilities in support of preliminary engineering for the Downtown to Astrodome Light Rail Project; and

WHEREAS, METRO’s enabling legislation and federal regulations require that it reimburse Southwestern Bell Telephone Company for the costs associated with adjustment of utilities to accommodate construction of this mass transit project;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an amendment to the reimbursement agreement with Southwestern Bell Telephone Company for engineering design and coordination of facility adjustments
to accommodate preliminary engineering for the Downtown to Astrodome Light Rail Project, and increase the maximum authorized expenditures under the agreement to $176,800.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 2000
APPROVED this 24th day of August, 2000

ATTEST:

Assistant Secretary

Robert D. Miller
Chairman
RESOLUTION NO. 2000-74

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/HOUSTON LIGHTING & POWER (HL&P) FOR ENGINEERING DESIGN AND COORDINATION OF ADJUSTMENTS TO ACCOMMODATE PRELIMINARY ENGINEERING FOR THE DOWNTOWN TO ASTRODOME LIGHT RAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, it is necessary to proceed with engineering design and coordination of proposed adjustment of Reliant Energy/HL&P underground duct and manhole facilities in support of preliminary engineering for the Downtown to Astrodome Light Rail Project; and

WHEREAS, METRO is obligated under the provisions of Chapter 451, Texas Transportation Code and certain federal regulations to reimburse Reliant Energy/HL&P for its costs incurred for adjustment of utilities related to construction of this mass transit project;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with Reliant Energy/HL&P to reimburse Reliant Energy/HL&P for the costs associated with engineering design and coordination of proposed adjustment of facilities to accommodate preliminary engineering for the Downtown to Astrodome Light Rail Project. The reimbursement agreement amount shall not exceed $200,000.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 2000
APPROVED this 24th day of August, 2000

ATTEST:

Robert D. Miller
Chairman
RESOLUTION NO. 2000-75

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE TOPCO COMPANY FOR CONSTRUCTION OF IMPROVEMENTS TO CRAWFORD STREET, FROM PIERCE STREET TO WINBERN, AND WEBSTER STREET FROM BALDWIN TO MAIN STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the construction of improvements to Crawford Street, from Pierce to Winbern, and Webster from Baldwin to Main Street; and

WHEREAS, The Topco Company 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 President & CEO is hereby authorized and directed to execute and deliver a contract with The Topco Company for construction of improvements to Crawford Street from Pierce to Winbern, and Webster Street from Baldwin to Main, in amount not to exceed $451,092.00

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 2000
APPROVED this 24th day of August, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT WITH RSCPF HOLDINGS, L.L.C. FOR ADMINISTRATIVE OFFICE SPACE AT 1201 LOUISIANA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Board Resolution 89-12, METRO executed a ten-year lease for administrative office space at 1201 Louisiana; and

WHEREAS, the initial lease term was subsequently extended and METRO relinquished space on the 23rd floor; and

WHEREAS, office space is required to accommodate additional staff for METRO’s light rail project; and

WHEREAS, additional office space is available at the 1201 Louisiana location;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an amendment to the current lease with RSCPF Holdings, L.L.C. for additional administrative office space at the 1201 Louisiana location and include such other modifications to the lease terms as deemed appropriate.

Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 2000
APPROVED this 24th day of August, 2000

ATTEST:

[Signatures]

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AMENDMENT NO. 6 TO THE INTERGOVERNMENTAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE PRIORITY CORRIDOR PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is a participant with the Texas Department of Transportation, the Federal Highway Administration and other public entities in a Priority Corridor Program to develop enhanced transportation projects for heavily traveled area corridors; and

WHEREAS, in 1995, METRO and the Texas Department of Transportation entered into an agreement for shared funding and development of projects; and

WHEREAS, ongoing projects such as a traveler information system, priority lane pricing, enhanced incident management and traffic management in flood prone areas are important elements of the Priority Corridor Program; and

WHEREAS, it is necessary to amend the existing intergovernmental agreement with the Texas Department of Transportation to extend the period of METRO’s participation in these projects;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver Amendment No. 6 to the Intergovernmental Agreement with the Texas Department of Transportation for the Priority Corridor Program for METRO’s continued participation in designated projects.
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 2000
APPROVED this 24th day of August, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

EXPRESSING SUPPORT FOR THE REGIONAL COMMUTE SOLUTIONS PROGRAM; RECOGNIZING SEPTEMBER 2000 AS COMMUTE SOLUTIONS MONTH; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in celebration of September, 2000 as Commute Solutions Month the Houston Galveston Area Council and other area agencies will participate in a Commute Solutions Program to educate the public about transportation alternatives; and

WHEREAS, the goal of the Commute Solutions Program is to reduce congestion and improve air quality by encouraging transportation options that reduce vehicle trips and vehicle miles traveled; and

WHEREAS, the Commute Solutions Program will provide commuters with information about carpooling, teleworking, regional mass transit and other transportation alternatives; and

WHEREAS, the Board of Directors supports the goals of the Commute Solutions Program and METRO's involvement in partnership with other area agencies to promote transportation alternatives; and

WHEREAS, the Board of Directors wishes to recognize September 2000 as Commute Solutions month;

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

Section 1. The Board of Directors of the Metropolitan Transit Authority hereby recognizes September 2000 as Commute Solutions month and expresses its support for the Commute Solutions Program.
Section 2. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 2000
APPROVED this 24th day of August, 2000

ATTEST:

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH PBS&J, HUITT-ZOLLARS, INC./FERRO SAYLORS, OTHON, INC. AND PGAL TO PERFORM PRELIMINARY ENGINEERING REVIEW AND FINAL DESIGN FOR METRO’S LIGHT RAIL TRANSIT PROJECT LINE SEGMENTS 2 THROUGH 5; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in December 1999, METRO entered into a contract for preliminary design of the Light Rail Transit System Project (“Project”) with the authorization of the Federal Transit Administration (“FTA”) and in accordance with the requirements for the National Environmental Policy Act (“NEPA”); and

WHEREAS, preliminary design has proceeded to the point where it is appropriate to engage qualified firms to review the preliminary design efforts for line segments identified as Segments 2 through 5; and

WHEREAS, METRO staff has solicited and reviewed the qualifications of firms to perform the preliminary design review activities, including final design, in accordance with METRO’s policies and procedures for procurement of professional services; and

WHEREAS, the Board of Directors is of the opinion that METRO’s President & Chief Executive Officer should be authorized and directed to negotiate, execute and deliver contracts with the firms determined to best meet METRO’s needs for the preliminary design review phase of the Project; and

WHEREAS, in order to achieve continuity in design efforts and minimize unnecessary expenditures and inefficient activities, it is appropriate further, to authorize
and direct METRO’s President & CEO to negotiate, execute and deliver contracts for final design of Line Segments 2 through 5 at such time that such design activities are needed; and

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver agreements for preliminary design review services with the firms of: PBS&J for Line Segment 2, Huitt-Zollars, Inc./Ferro Saylors for Line Segment 3, Othon, Inc. for Line Segment 4 and PGAL for Line Segment 5 with contract amounts to be established by the President & CEO appropriate for the scope of work to be accomplished in each Line Segment and the budget authorized for said activities.

Section 2. The President & CEO is further authorized and directed to negotiate, execute and deliver contracts for final design with the firms stated in Section 1 above for the respective Line Segments noted above, with contract amounts to be established by the President & CEO appropriate for the scope of work to be accomplished in each Line Segment and the budget authorized for said activities.

Section 3. This resolution is effective immediately upon passage.

PASSED this 24th day of August, 2000
APPROVED this 24th day of August, 2000

ATTEST:

Robert D. Miller
Chairman
RESOLUTION NO. 2000-80

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SVERDRUP CIVIL, INC., FOR PRELIMINARY ENGINEERING REVIEW AND FINAL DESIGN OF METRO'S LIGHT RAIL TRANSIT PROJECT SEGMENT 1; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors previously authorized execution of contracts with selected firms for preliminary engineering design review and final design of Line Segments 2 through 5 of the Light Rail Transit Project; and

WHEREAS, METRO has solicited and reviewed the qualifications of firms to perform preliminary engineering design review activities, including final design, for Line Segment 1; and

WHEREAS, Sverdrup Civil, Inc., is most qualified to do the work; and

WHEREAS, it is necessary to proceed with preliminary engineering review activities expeditiously, pending final determination of all contract terms; and

WHEREAS, in order to achieve continuity in design efforts and minimize unnecessary expenditures and inefficient activities, it is appropriate to authorize and direct METRO’s President & CEO to negotiate, execute and deliver a contract for final design of Line Segment 1 at such time that such design activities are needed;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Sverdrup Civil, Inc. for preliminary engineering design review services for Line Segment 1 with the contract amount to be established by the
President & CEO appropriate for the scope of work to be accomplished and the budget authorized for said activities. Pending final negotiation of all contract terms, the Board further authorizes the immediate provision of services utilizing provisional rates as agreed by the parties.

Section 2. The President & CEO is further authorized and directed to negotiate, execute and deliver a contract with Sverdrup Civil, Inc., for final design of Line Segment 1 with the contract amount to be established by the President & CEO appropriate for the scope of work to be accomplished and the budget authorized for such activities.

Section 3. This resolution is effective immediately upon passage.

PASSED this 7th day of September, 2000
APPROVED this 7th day of September, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF PROPERTIES NECESSARY FOR TRANSIT PURPOSES INCLUDING BUT NOT LIMITED TO THE LIGHT RAIL PROJECTS; IN THE EVENT THAT NEGOTIATIONS ARE UNSUCCESSFUL, AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO INITIATE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE THE PROPERTY IF NECESSARY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 2000-49, the Board authorized the President & CEO to negotiate, execute and deliver appropriate agreements to acquire approximately 37 acres of land owned by Leonard Rauch, Trustee, at a just compensation value of $4,320,000, and approximately 7.20 acres of land owned by Warehouse Associates Development, Inc. at a just compensation value of $878,780.00; and

WHEREAS, the tracts are needed for purposes of all direct and non-direct transit uses and system facilities, including but not limited to development of the Yard and Shops facility and the Fannin South Park & Ride in connection with the Light Rail Transit Project; and

WHEREAS, the location of the Rauch Tract is important to the development of transit projects and it is, therefore, appropriate that authority be granted for administrative settlement, of necessary, for acquisition of the property; and

WHEREAS, in the event that negotiations are unsuccessful, the Board of Directors also find that it is appropriate to proceed with eminent domain proceedings, if necessary, to acquire said properties; and
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver agreements for the acquisition of approximately 37 acres of land owned by Leonard Rauch, Trustee, and approximately 7.20 acres of land owned by Warehouse Associates Development for all direct and non-direct transit uses and system facilities, including but not limited to the development of the Yard and Shops Facility and the Fannin South Park & Ride Lot in connection with the Light Rail Transit Project.

Section 2. The President & CEO is hereby authorized and directed to acquire the Rauch Tract under administrative settlement for $4,766,632.65.

Section 3. The President & CEO is further authorized and directed to initiate eminent domain proceedings, if necessary, for acquisition of property.

Section 4. This resolution is effective immediately upon passage.

PASSED this 7th day of September, 2000
APPROVED this 7th day of September, 2000

ATTEST:

[Signatures]

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KCC GROUP, INC. FOR CONSTRUCTION OF MODIFICATIONS TO THE SOUTHEAST TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of modifications to the Southeast Transit Center; and

WHEREAS, KCC Group, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with KCC Group, Inc. for construction of modifications to the Southeast Transit Center at a cost not to exceed $932,151.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 2000
APPROVED this 21st day of September, 2000

ATTEST:

Assistant Secretary

Chairman

Robert D. Miller
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF FANNIN STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the reconstruction of Fannin Street is a part of METRO’s Downtown/Midtown Transit Streets project; and

WHEREAS, METRO executed an agreement with Southwestern Bell Telephone Company for reimbursement to the Company for the costs associated with the relocation of its underground conduit and manhole facilities necessary to accommodate the reconstruction of Fannin Street from Holman to Wheeler; and

WHEREAS, it is necessary to amend the agreement to accommodate the adjustment of additional facilities; and

WHEREAS, METRO is obligated under the provisions of Chapter 451, Texas Transportation Code, to reimburse utility companies for costs incurred in relocating its facilities for mass transit projects;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an amendment to the agreement with Southwestern Bell Telephone Company to reimburse the Company for the costs associated with the relocation of its facilities necessary to accommodate the reconstruction of Fannin Street, from Holman to Wheeler, by increasing the contract to an amount not to exceed $851,374.91.
Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 2000
APPROVED this 21st day of September, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman
RESOLUTION NO. 2000- 84

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR THE 'ADJUSTMENT AND RELOCATION OF UTILITIES TO ACCOMMODATE THE CONSTRUCTION OF FANNIN STREET, FROM PIERCE TO HOLMAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Regional Bus Plan includes construction of Fannin Street as a part of the Downtown/Midtown Transit Streets Project; and

WHEREAS, certain facilities of Southwestern Bell Telephone Company will be impacted by this project; and

WHEREAS, METRO is obligated under the provisions of Chapter 451, Texas Transportation Code to pay for the adjustment and relocation cost of impacted utilities;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a reimbursement agreement with Southwestern Bell Telephone Company to provide for the adjustment and relocation of underground conduit and manhole facilities impacted by construction of Fannin Street from Pierce to Holman with the amount not to exceed $573,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 2000
APPROVED this 21st day of September, 2000

ATTEST:

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/ HOUSTON LIGHTING & POWER (HL&P) FOR ENGINEERING DESIGN AND COORDINATION OF ADJUSTMENTS TO ACCOMMODATE PRELIMINARY ENGINEERING FOR THE DOWNTOWN TO ASTRODOME LIGHT RAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, it is necessary to relocate and adjust certain facilities owned by Reliant Energy/HL&P to accommodate construction of Milam Street, from Dallas to Commerce; and

WHEREAS, METRO is obligated under the provisions of Chapter 451, Texas Transportation Code to reimburse Reliant Energy/HL&P for its costs incurred for adjustment of utilities related to construction of this transit street project.;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with Reliant Energy/HL&P for reimbursement of costs for relocation and adjustment of underground conduit and manhole facilities to accommodate the construction of Milam Street, from Dallas to Commerce. The reimbursement agreement amount shall not exceed $1,839,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 2000
APPROVED this 21st day of September, 2000

ATTEST:

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH INFRASTRUCTURE SERVICES, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO THE BELLFORT/MYKAWA INTERSECTION AT THE MKT RAILROAD CROSSING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of improvements to the Bellfort/Mykawa intersection at the MKT Railroad crossing; and

WHEREAS, Infrastructure Services, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Infrastructure Services, Inc. for construction of improvements to the Bellfort/Mykawa intersection at the MKT railroad crossing at a cost not to exceed $231,701.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 2000
APPROVED this 21st day of September, 2000

ATTEST:

Robert D. Miller
Chairman

Assistant Secretary
RESOLUTION NO. 2000-87

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PLAN 21, INC. TO EXERCISE THE OPTION FOR ONE-YEAR OF ADDITIONAL EMPLOYEE ASSISTANCE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's contract with Plan 21, Inc. for employee assistance and counseling services contains options for continued services; and

WHEREAS, satisfactory services have been provided under the contract; and

WHEREAS, the contract is nearing expiration and it is appropriate that services be continued;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with Plan 21, Inc. to exercise the option for an additional year of employee assistance services and increase the maximum authorized expenditures under the contract by an amount not to exceed $100,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 2000
APPROVED this 21st day of September, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH INTERACTIVE MEDICAL CONNECTIONS, INC., TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Interactive Medical Connections, Inc., under which the services of Dr. James Vanderploeg are provided as Medical Review Officer for METRO’s drug and alcohol testing program; and

WHEREAS, the contract contains options for an additional year of service; and

WHEREAS, satisfactory services have been provided under the contract;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Interactive Medical Connection, Inc., for the services of Dr. James Vanderploeg as Medical Review Officer to extend the contract for an additional year and increase the maximum authorized expenditures under the contract by $150,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 2000
APPROVED this 21st day of September, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACTS WITH BESTSTAFF SERVICES, INC. AND WITH KELLY SERVICES, INC. FOR THE PROVISION OF TEMPORARY PERSONNEL SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with BESTSTAFF Services, Inc., and with Kelly Services, Inc. for temporary personnel services; and

WHEREAS, the contracts contain options for continued services; and

WHEREAS, it is necessary that METRO extend the period of performance and increase the maximum authorized expenditures under the contracts;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver modifications to the contracts with BESTSTAFF Services, Inc. and with Kelly Services, Inc. for the provision of temporary personnel services by extending the periods of performance an additional year, adjusting the terms of the contracts, and increasing the maximum authorized expenditures under the contracts by $250,000 each.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 2000
APPROVED this 21st day of September, 2000

ATTEST:

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH OIL PATCH-BRAZOS VALLEY, INC. FOR UNLEADED GASOLINE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for supply of 87 Octane unleaded gasoline for support vehicles; and

WHEREAS, Oil Patch-Brazos Valley, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Oil Patch-Brazos Valley, Inc. for supply of 87 Octane unleaded gasoline at a cost not to exceed $874,859.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 2000
APPROVED this 21st day of September, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
RESOLUTION NO. 2000-91

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH GULF PORT DIESEL SERVICES, INC. FOR RETROFIT OF UP TO FIFTY-NINE IKARUS POWER PLANT ASSEMBLIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO invited bids for the retrofit of Ikarus engines, transmissions and accessories also called "power plant assemblies"; and

WHEREAS, Gulf Port Diesel Services, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Gulf Port Diesel Services, Inc. for retrofit of up to fifty-nine Ikarus bus power plant assemblies at a cost not to exceed $2,094,500.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 2000
APPROVED this 21st day of September, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
RESOLUTION NO. 2000-92

A RESOLUTION

APPROVING AND ADOPTING THE FISCAL YEAR 2001 OPERATING AND CAPITAL BUDGETS FOR THE METROPOLITAN TRANSIT AUTHORITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451.103, Texas Transportation Code, requires the Board of Directors of the Metropolitan Transit Authority to adopt an annual budget which specifies major expenditures by type and amount prior to commencement of the fiscal year; and

WHEREAS, the President & CEO has prepared and submitted recommended operating and capital budgets for fiscal year 2001; and

WHEREAS, the public hearing regarding the recommended budgets has been duly noticed, held and the testimony received considered;

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

Section 1. The recommended budgets are hereby adopted for fiscal year 2001 with total expenditures authorized being:

Operating Budget $231,344,000.00
Capital Budget $487,940,000.00

Section 2. The President & CEO is hereby authorized to take any and all actions necessary and reasonable to implement the operating budget and the capital budget, including the transfer of funds between budget accounts as may be necessary.
Section 3. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 2000
APPROVED this 21st day of September, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

APPROVING THE FISCAL YEAR 2001-2003 PROGRAM OF PROJECTS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE, SUBMIT AND EXECUTE AN APPROPRIATE GRANT AGREEMENT WITH THE FEDERAL TRANSIT ADMINISTRATION FOR RECEIPT OF FISCAL YEAR 2001 SECTION 5307 FUNDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO annually receives funding from the federal government through the Federal Transit Administration under a formula allocation; and

WHEREAS, a pre-requisite to receipt of the formula funds is the adoption of a Program of Projects identifying the uses for the formula funds and projecting candidate uses for the following two fiscal years; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to adopt a fiscal year 2001 Section 5307 Program of Projects and identify candidate projects for fiscal year(s) 2002 and 2003 so that METRO may apply for and receive the Section 5307 formula allocation;

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 fiscal year 2001 Section 5307 Program of Projects as identified in Attachment 1.

Section 2. The Board of Directors hereby approves and adopts as its candidate Program of Projects for fiscal years 2002 and 2003 for those projects identified in Attachment 2.
Section 3. The President & CEO is hereby authorized and directed to undertake all actions reasonable and necessary to prepare, submit and execute a grant agreement with the Federal Transit Administration for receipt of METRO's formula allocation.

Section 4. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 2000
APPROVED this 21st day of September, 2000

ATTEST:

[Signatures]

Assistant Secretary

Robert D. Miller
Chairman
## ATTACHMENT 1

### FY2001 SECTION 5307 FUNDING

<table>
<thead>
<tr>
<th>FY2001 APPROPRIATIONS</th>
<th>FED $$</th>
</tr>
</thead>
<tbody>
<tr>
<td>FY2001 appropriations (base)</td>
<td>$46,488,725</td>
</tr>
<tr>
<td>FY2001 appro. (enhancements)</td>
<td>$469,583</td>
</tr>
<tr>
<td><strong>Subtotal Section 5307</strong></td>
<td><strong>$46,958,308</strong></td>
</tr>
<tr>
<td>FY2001 CMAQ</td>
<td>$19,310,343</td>
</tr>
<tr>
<td><strong>FY2001 Total Available</strong></td>
<td><strong>$66,268,651</strong></td>
</tr>
</tbody>
</table>

### FY2001 PROGRAM

<table>
<thead>
<tr>
<th>QUANTITY</th>
<th>UNIT</th>
<th>PRICE</th>
<th>100% $$</th>
<th>FED $$</th>
<th>LOCAL $$</th>
</tr>
</thead>
<tbody>
<tr>
<td>Enhancements (passenger shelters)</td>
<td></td>
<td></td>
<td></td>
<td>$586,979</td>
<td>$469,583</td>
</tr>
<tr>
<td>METROLift subsidy (10% annual amt)</td>
<td></td>
<td></td>
<td></td>
<td>$5,869,789</td>
<td>$4,695,831</td>
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<tr>
<td>40' buses (lot 3 of 243 base/2001)</td>
<td>12</td>
<td></td>
<td></td>
<td>$243,967</td>
<td>$243,967</td>
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<tr>
<td>Bus project management</td>
<td></td>
<td></td>
<td></td>
<td>$60,000</td>
<td>$48,000</td>
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<tr>
<td>40' buses (lot 3 of 243 option/2001)</td>
<td>15</td>
<td></td>
<td></td>
<td>$234,890</td>
<td>$234,890</td>
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<tr>
<td>Bus project management</td>
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<td></td>
<td>$75,000</td>
<td>$60,000</td>
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<tr>
<td>Bus improvements/Capitalized</td>
<td>Preventive Maintenance</td>
<td></td>
<td></td>
<td>$33,562,003</td>
<td>$26,849,602</td>
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<tr>
<td>Small Business Development</td>
<td></td>
<td></td>
<td></td>
<td>$125,000</td>
<td>$100,000</td>
</tr>
<tr>
<td>Administrative Office Building</td>
<td></td>
<td></td>
<td></td>
<td>$7,560,750</td>
<td>$6,048,600</td>
</tr>
<tr>
<td>Major Facility Rehabilitation Initiative</td>
<td></td>
<td></td>
<td></td>
<td>$4,165,500</td>
<td>$3,332,400</td>
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<tr>
<td><strong>SUBTOTAL SECTION 5307</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$58,455,974</strong></td>
<td><strong>$46,958,308</strong></td>
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<td>Trolley Shuttle Support (Group 1/year 3/26 vehicles)</td>
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<td></td>
<td></td>
<td>$2,122,125</td>
<td>$1,697,700</td>
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<tr>
<td>Expansion of Group 2 Bus Routes (year 2)</td>
<td></td>
<td></td>
<td></td>
<td>$6,604,788</td>
<td>$5,283,830</td>
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<tr>
<td>Expansion of Group 3 Bus Routes (year 1)</td>
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<td></td>
<td></td>
<td>$12,286,016</td>
<td>$9,828,813</td>
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<tr>
<td>RCTSS</td>
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<td></td>
<td></td>
<td>$3,125,000</td>
<td>$2,500,000</td>
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<td><strong>SUBTOTAL CMAQ</strong></td>
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<td></td>
<td></td>
<td><strong>$24,137,929</strong></td>
<td><strong>$19,310,343</strong></td>
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<td><strong>TOTAL FY2001</strong></td>
<td></td>
<td></td>
<td></td>
<td><strong>$82,593,903</strong></td>
<td><strong>$66,268,651</strong></td>
</tr>
</tbody>
</table>

*METROLift, Capitalized Preventive Maintenance-Bus, Trolley Shuttle Support and Route Expansions local match is provided through in-kind contributions, not cash outlay.

Per the request of the Galveston Urbanized Region and the Houston-Galveston Area Council, METRO has agreed to donate a small portion of its FY2001 and FY2002 annual Houston Urbanized Region formula funds to help Galveston cover a temporary short-fall in grant revenues that support their system operations. METRO staff believe this modest transfer will be beneficial to region-wide transit needs with a minimum affect on our operations.
### FY2003 Appropriations

<table>
<thead>
<tr>
<th>Appropriation</th>
<th>FED $$</th>
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</thead>
<tbody>
<tr>
<td>FY2003 appropriations (base)</td>
<td>$55,232,091</td>
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<tr>
<td>FY2003 appro. (enhancements)</td>
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<tr>
<td><strong>Subtotal Section 5307</strong></td>
<td><strong>$55,789,991</strong></td>
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<tr>
<td>FY2003 CMAQ</td>
<td>$13,000,000</td>
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<tr>
<td><strong>FY2003 Total Available</strong></td>
<td><strong>$68,789,991</strong></td>
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#### FY2003 Candidate Projects

<table>
<thead>
<tr>
<th>FY2003 Program</th>
<th>Quantity</th>
<th>UNIT PRICE</th>
<th>100% $$</th>
<th>FED $$</th>
<th>LOCAL $$</th>
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<tbody>
<tr>
<td>Enhancements (passenger shelters)</td>
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<td></td>
<td>$697,375</td>
<td>$557,900</td>
<td>$139,475</td>
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<td>METROLift subsidy (10% annual amt)</td>
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<td></td>
<td>$6,973,749</td>
<td>$5,578,999</td>
<td>$1,394,750 *</td>
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<tr>
<td>METROLift vans (new acquisition)</td>
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<td>$56,100</td>
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<tr>
<td>Van project management</td>
<td></td>
<td></td>
<td>$340,000</td>
<td>$272,000</td>
<td>$68,000</td>
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<tr>
<td>40' buses (new acquisitions/2004)</td>
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<td>$292,150</td>
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<tr>
<td>Bus project management</td>
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<td>$255,000</td>
<td>$204,000</td>
<td>$51,000</td>
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<tr>
<td>Bus improvements/Capitalized Preventive Maintenance</td>
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<td></td>
<td>$29,177,000</td>
<td>$23,341,600</td>
<td>$5,835,400 *</td>
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<tr>
<td>Administrative Office Building</td>
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<td>$4,113,018</td>
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<td>Major Facility Rehabilitation Initiative</td>
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<td>$4,807,250</td>
<td>$3,845,800</td>
<td>$961,450</td>
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<tr>
<td><strong>SUBTOTAL SECTION 5307</strong></td>
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<td></td>
<td><strong>$68,892,642</strong></td>
<td><strong>$55,789,991</strong></td>
<td><strong>$13,102,651</strong></td>
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<td>Expansion of Group 4 Bus Routes (year 2)</td>
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<td></td>
<td>$16,250,000</td>
<td>$13,000,000</td>
<td>$3,250,000 *</td>
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<tr>
<td><strong>SUBTOTAL CMAQ</strong></td>
<td></td>
<td></td>
<td><strong>$16,250,000</strong></td>
<td><strong>$13,000,000</strong></td>
<td><strong>$3,250,000</strong></td>
</tr>
<tr>
<td><strong>TOTAL FY2003</strong></td>
<td></td>
<td></td>
<td><strong>$85,142,642</strong></td>
<td><strong>$68,789,991</strong></td>
<td><strong>$16,352,651</strong></td>
</tr>
</tbody>
</table>

*METROLift, Capitalized Preventive Maintenance-Bus, and New Service/Route Expansions local match is provided through in-kind contributions, not cash outlay.*
A RESOLUTION

APPROVING THE DOWNTOWN TO ASTRODOME LIGHT RAIL PROJECT AND THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM AS TRANSPORTATION CONTROL MEASURES FOR INCLUSION IN THE STATE IMPLEMENTATION PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Houston-Galveston Area is non-attainment for ozone; and

WHEREAS, the federal Environmental Protection Agency requires submission of a State Implementation Plan containing, among other things, transportation control measures that enable reduction in emissions of nitrogen oxides that contribute to the region's ozone pollution; and

WHEREAS, METRO's Downtown to Astrodome Light Rail Project and the Regional Computerized Traffic Signal System will contribute additional reductions needed for the region; and

WHEREAS, it is appropriate that these projects be submitted to the proper agencies as METRO's commitment to implementation of additional transportation control measures for inclusion in the State Implementation Plan;

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 Downtown to Astrodome Light Rail Project and the Regional Computerized Traffic Signal System as Transportation Control Measures for inclusion in the State Implementation Plan and commits to the timely implementation of these projects.
Section 2. This resolution is effective immediately upon passage.

PASSED this 21st day of September, 2000
APPROVED this 21st day of September, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR ENVIRONMENTAL ENGINEERING, ASSESSMENT AND REMEDIATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited letters of interest and qualification statements for environmental engineering, assessment and remediation services; and

WHEREAS, firms have been identified that are most qualified to perform the necessary services;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with the firms identified below for environmental engineering, assessment and remediation services, on an "as needed" basis, with each contract in an amount not to exceed $500,000.00:

   Harding Lawson Associates
   HBC Engineering, Inc.
   CH2M Hill
   HVJ Associates, Inc.
   Law Engineering & Environmental Services
   Malcolm Pirnie, Inc.
   Roy F. Weston, Inc.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 2000
APPROVED this 26th day of October, 2000

ATTEST:

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH CLAUNCH & MILLER, INC. AND WITH KLOTZ ASSOCIATES, INC. FOR CIVIL/STRUCTURAL DESIGN SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires civil, structural, electrical and traffic engineering, and architecture design services for METRO’s engineering, construction and real estate projects; and

WHEREAS, METRO issued a Request for Qualifications for the required services; and

WHEREAS, the firms of Claunch & Miller, Inc. and Klotz Associates, Inc. are most qualified to perform the necessary services;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver contracts with Claunch & Miller, Inc. and with Klotz Associates, Inc. for civil/structural design services with each contract for an amount not to exceed $200,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 2000
APPROVED this 26th day of October, 2000

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH INFRASTRUCTURE SERVICES, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO LAMAR STREET; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the construction of improvements to Lamar Street, Segment 1, from Main Street to LaBranch; and

WHEREAS, Infrastructure Services, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Infrastructure Services, Inc. for construction of improvements to Lamar Street, from Main Street to LaBranch in an amount not to exceed $2,217,816.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 2000
APPROVED this 26th day of October, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Millet
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH JERDON ENTERPRISE, INC. FOR CONSTRUCTION OF THE NORTHLINE TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bid for the construction of the Northline Transit Center; and

WHEREAS, Jerdon Enterprise, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Jerdon Enterprise, Inc. for construction of the Northline Transit Center in an amount not to exceed $693,500.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 2000
APPROVED this 26th day of October, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/HL&P FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF FANNIN STREET FROM PIERCE TO COMMERCE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus plan includes the construction of Downtown/Midtown Transit Streets; and

WHEREAS, the reconstruction of Fannin Street, from Pierce to Commerce, is a part of the Downtown/Midtown Transit Streets project; and

WHEREAS, certain underground conduit and manhole facilities of Reliant Energy/HL&P must be relocated and adjusted to accommodate the reconstruction of Fannin Street; and

WHEREAS, METRO is obligated under the provision of Chapter 451, Texas Transportation Code, to reimburse Reliant Energy/HL&P for its costs incurred in relocating and adjusting its facilities for this mass transit project;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement to reimburse Reliant Energy/HL&P for the costs associated with the relocation and adjustment of its facilities necessary to accommodate the reconstruction of Fannin Street, from Pierce to Commerce. The reimbursement agreement amount shall not exceed $2,312,000.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 2000
APPROVED this 26th day of October, 2000

ATTEST:

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES FOR REIMBURSEMENT OF COSTS FOR THE ADJUSTMENT OF UTILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is obligated under the provisions of Chapter 451, Texas Transportation Code, to reimburse utility companies for costs incurred in adjusting their facilities for mass transit projects; and

WHEREAS, METRO executed an agreement with Southwestern Bell Telephone Company for costs incurred for the coordination, administration, engineering and design of underground conduits and manhole facilities to accommodate the construction of the Downtown/Midtown Transit Streets projects; and

WHEREAS, it is necessary to amend the reimbursement agreement to accommodate unforeseen utility conflicts, additional utility adjustments, and increased costs of labor and materials;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an amendment to the agreement with Southwestern Bell Telephone Company to increase the amount of reimbursement for the costs associated with the coordination, administration, engineering and design of underground conduit and manhole
facilities to accommodate construction of the Downtown/Midtown Transit Streets project. This reimbursement shall be increased to the not-to-exceed amount of $1,785,894.80.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 2000
APPROVED this 26th day of October, 2000

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BENCON MANAGEMENT AND GENERAL CONTRACTING FOR THE RECONSTRUCTION OF LOUISIANA STREET TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Bencon Management and General Contracting for the reconstruction of Louisiana Street, from Lamar to Congress; and

WHEREAS, it is necessary to increase the maximum authorized expenditures under the contract to accommodate quantity variations due to differing site conditions, increased material requirements and design revisions;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with Bencon Management and General Contracting to increase the maximum authorized expenditures under the contract by an amount not-to-exceed $1,502,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 2000
APPROVED this 26th day of October, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FIREMAN CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF THE ADDICKS PARK & RIDE LOT EXPANSION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO’s Regional Bus Plan includes the expansion of the Addicks Park & Ride Lot to accommodate increased patron needs; and

WHEREAS, METRO invited bids for this project with Fireman Construction Company, Inc. submitting the lowest responsive and responsible bid;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a contract with Fireman Construction Company, Inc. for the construction of the Addicks Park & Ride Lot expansion, for an amount not to exceed $665,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 2000
APPROVED this 26th day of October, 2000

ATTEST:

[Signatures]

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH STATURE COMMERCIAL COMPANY, INC. FOR THE BUFFALO BAYOU BUILDOUT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO and Stature Commercial Company, Inc. entered into contract for the construction of additional office space, storage areas and other resources at METRO’s Buffalo Bayou Facility; and

WHEREAS, it is necessary to modify the contract to accommodate additional work necessary for project completion;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with Stature Commercial Company, Inc. for the Buffalo Bayou buildout to increase the maximum authorized expenditures under the contract by an amount not to exceed $29,717.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 2000
APPROVED this 26th day of October, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
A RESOLUTION
APPROVING AN ADJUSTMENT TO THE FORMULA FOR CALCULATION OF BENEFITS FOR THE NON-UNION PENSION PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the METRO Board of Directors has approved and adopted a non-union pension plan and trust agreement covering METRO’s salaried employees; and

WHEREAS, it is appropriate to adjust the formula for calculation of benefits so that METRO’s pension plan remains comparable to pension plans offered by other public entities;

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

Section 1. The Board hereby approves an amendment to the non-union pension plan and trust agreement to provide for an adjustment in the formula for calculation of benefits to increase the retirement multiplier factor to 2.5% for each year of service and further authorizes and directs the President & CEO to take such administrative actions as are reasonable and necessary to implement this change.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 2000
APPROVED this 26th day of October, 2000

ATTEST:

[Signatures]

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEJAS OFFICE PRODUCTS, INC.; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the purchase of office supplies; and

WHEREAS, Tejas Office Products, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Tejas Office Products for the purchase of office supplies for an amount not to exceed $840,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 2000
APPROVED this 26th day of October, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BOOZ-ALLEN & HAMILTON, INC. TO PERFORM A STATE-MANDATED PERFORMANCE AUDIT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451.454, TEXAS TRANSPORTATION CODE requires an independent audit of metropolitan transit authorities every four years to review performance and compliance with applicable regulations; and

WHEREAS, METRO issued a Request for Proposals for performance of the State-mandated audit; and

WHEREAS, the firm of Booz-Allen & Hamilton, 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 President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Booz-Allen & Hamilton, Inc. to conduct a performance audit for an amount not to exceed $296,500.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 2000
APPROVED this 26th day of October, 2000

ATTEST:

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THAT THE DOWNTOWN TO ASTRODOME LIGHT RAIL TRANSIT PROJECT BE DEVELOPED USING LOCALLY GENERATED REVENUES; APPROVING AND ADOPTING AMENDMENTS TO THE REGIONAL BUS PLAN AND THE ADVANCED TRANSIT PROGRAM PROJECT COMPONENTS AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

WHEREAS, the Board of Directors has previously authorized the staff to conduct a Major Investment Study (MIS) of alternative transit improvements in the Main Street transit corridor; and

WHEREAS, based on the findings of the MIS, the Board of Directors approved and adopted a light rail transit project as the preferred alternative for serving current and anticipated transit needs in this travel corridor identified as the Downtown to Astrodome Light Rail Transit Project; and

WHEREAS, further, the Board of Directors has authorized preliminary engineering and certain other activities associated with development of the Downtown to Astrodome Light Rail Transit Project; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to formally declare the financing plan for design and construction of the Downtown to Astrodome Light Rail Transit Project to provide METRO staff with guidance in their efforts and to keep the public informed of the Board's intent and progress with respect to this project; and

WHEREAS, METRO has executed a Full Funding Grant Agreement (FFGA) with the Federal Transit Administration (FTA) for funding and development of a wide range of transit improvements, known collectively as the Regional Bus Plan (RBP); and
WHEREAS, METRO has prepared and begun development of additional federally-funded transit improvements to follow the RBP, which activities are identified and set out in the Advanced Transit Program (ATP); and

WHEREAS, continued analysis and evaluation of the most effective projects to improve regional transit service, particularly considering complementary programs and projects undertaken by the State of Texas and Harris County, and METRO's decision formalized herein to design and construct its Downtown to Astrodome Light Rail Transit Project using locally generated revenues, dictate that both the RBP and the ATP programs be adjusted to reflect the currently anticipated projects to be included in these comprehensive transit improvement programs;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS, THAT;

Section 1. The Board of Directors hereby approves and adopts use of locally generated revenues for the design and construction of the Downtown to Astrodome Light Rail Transit Project.

Section 2. METRO's President & Chief Executive Officer is hereby authorized and directed to continue the design and, when appropriate, the construction and related activities, of the Downtown to Astrodome Light Rail Transit Project using locally generated revenues.
Section 3. METRO's President & Chief Executive Officer, further, is authorized and directed to prepare financing plans and budgets reflecting design and construction of the Downtown to Astrodome Light Rail Transit Project using locally generated revenues.

Section 4. The foregoing notwithstanding, nothing contained herein is intended to limit or preclude use of federal, state or other revenue sources for design and construction of the Downtown to Astrodome Light Rail Transit Project should such revenue sources become available during the course of this project's development and METRO's President & Chief Executive Officer is authorized and directed to identify and seek to obtain such other revenue sources as she determines to be reasonable, appropriate and in METRO's best interest.

Section 5. The Board of Directors hereby approves and adopts the amendments and additions to the Regional Bus Plan set out in Attachment A hereto.

Section 6. The Board of Directors hereby approves and adopts the amendments and additions to the Advanced Transit Program set out in Attachment B hereto.

Section 7. The METRO President & Chief Executive Officer is hereby authorized and directed to undertake all administrative actions as are reasonable and necessary to implement the changes and additions to the Regional Bus Plan and the Advanced Transit Program approved and adopted herein, including but not limited to submission of the changes and additions to the Federal Transit Administration and execution of any and all resulting FFGA or other grant agreement amendments necessary to incorporate these changes and additions in such grant contracts.
Section 8. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 2000
APPROVED this 26th day of October, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY AND INTERESTS IN PROPERTY FOR ALL DIRECT AND NON-DIRECT TRANSIT PURPOSES INCLUDING BUT NOT LIMITED TO THE LIGHT RAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, transit development in the South Main Corridor requires the acquisition of property for system enhancements, including but not limited to METRO's Downtown to Astrodome Light Rail Project; and

WHEREAS, several sites have been identified for development of transit facilities; and

WHEREAS, the Board of Directors believes it is appropriate to authorize the President & CEO to negotiate for and acquire property and interests in property.

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver agreements and other documents for the acquisition of property and interests in property, as identified in Attachment A, for all direct and non-direct transit uses and system facilities, including but not
limited to development of the Downtown to Astrodome Light Rail Project. The President & CEO is further authorized and directed to purchase and acquire the parcels and interests in said parcels as so identified, with the interests in said properties other than fee simple, as so identified, being acquired pursuant to permanent easements and temporary easements substantially in accordance with the attached documents, with such modifications to such documents as the President & CEO may determine are necessary and desirable.

Section 2. The President & CEO is authorized and directed to undertake such administrative actions as are reasonable and necessary, and to made administrative adjustments as required for acquisition of the property and interests in property so identified.

Section 3. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 2000
APPROVED this 26th day of October, 2000
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TCE  Temporary Construction Easement
A RESOLUTION

APPROVING AND ADOPTING A RESOLUTION PROHIBITING THE CONSUMPTION OF ALCOHOLIC BEVERAGES ON PROPERTY OWNED OR CONTROLLED BY METRO; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451.107, TEXAS TRANSPORTATION CODE, authorizes the Board to adopt rules for the safe and efficient operation and maintenance of the transit authority system; and

WHEREAS, the TEXAS TRANSPORTATION CODE, at Section 451.1075, further authorizes the Board to prohibit, by Resolution, the consumption of an alcoholic beverage on property owned or controlled by the transit authority system; and

WHEREAS, incidents of alcohol consumption by persons at METRO’s bus stops, transit centers and other facilities have compromised the security and safety of METRO’s patrons and have interfered with the efficient provision of transit services; and

WHEREAS, the Board of Directors is of the opinion that, in the interest of passenger safety and security and the efficient operation and maintenance of the transit system, it is appropriate to prohibit the consumption of alcoholic beverages on METRO premises;

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

Section 1. The Board of Directors hereby finds and declares that the consumption of alcoholic beverages on METRO’s facilities and vehicles creates an unsafe environment for METRO’s patrons and employees.
Section 2. The Board of Directors hereby adopts the subject resolution prohibiting the consumption of alcoholic beverages, as that term is defined by Section 1.04 of the Alcoholic Beverage Code, in or on METRO bus stops, transit centers, transit vehicles, park & ride lots and other facilities. This resolution is enforceable in accordance with Sections 451.1075(c) and (d) of the TEXAS TRANSPORTATION CODE. For purposes of this resolution, the following definitions shall be applicable:

a) "Transit vehicles" means any motorized vehicles used to transport passengers or METRO personnel. Transit vehicles include, but are not limited to all METRO buses of any type, vans, trolleys, METRO fleet cars and trucks, and light rail cars.

b) "Transit stops" also known as a "bus stop" means a site located along a transit route, where transit vehicles load and unload passengers. For the purposes of this resolution the transit stop includes any shelter, station or bench, owned and maintained by METRO.

c) "Transit center" means a fixed location where passengers interchange from one route or vehicle to another.

d) "Park & Ride lot" means a parking garage, lot and/or pavement used as a collector site for parking passengers' automobiles while they use METRO's facilities or vehicles. The lots are established as collector sites for rail or bus service. Park & Ride lots may also serve as collector sites for carpool and vanpools, and as transit centers.

Section 3. The President & CEO is hereby authorized and directed to publish notice of the prohibition of the consumption of alcoholic beverages in accordance with Section 451.107(b) TEXAS TRANSPORTATION CODE, and to take such action as is reasonable and necessary to effectuate enforcement of this resolution.
Section 4. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 2000
APPROVED this 26th day of October, 2000

ATTEST:

Robert D. Miller
Chairman

Assistant Secretary
RESOLUTION NO. 2000-110

A RESOLUTION

APPROVING THE DEFEASED LEASE TRANSACTION WITH FLEET CAPITAL LEASING; AUTHORIZING THE PRESIDENT & CEO TO CLOSE THE DEFEASED LEASE TRANSACTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO previously entered into contract with Capstar Partners, LLC for financial advisory services and authorized negotiations with Fleet Capital Leasing for the defeased lease of METRO’s bus operating facilities; and

WHEREAS, negotiations have been successful and Capstar Partners, LLC has recommended METRO’s participation in a defeased lease transaction with Fleet Capital Leasing which will produce a cash-up front benefit within METRO’s projected range of 3% to 5%; and

WHEREAS, the Board has considered the recommendation of Capstar Partners, LLC and is of the opinion that this defeased lease transaction offers a favorable financial return and it is appropriate that the transaction be closed;

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

Section 1. The Board of Directors hereby approves METRO’s participation in a defeased lease transaction with Fleet Capital Leasing.

Section 2. The President & CEO is hereby authorized and directed to take such administrative action as is necessary to close the transaction with Fleet Capital Leasing for the defeased lease of METRO’s bus operating facilities and to use the funds generated thereby for such transit related activities as may be appropriate.
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of October, 2000
APPROVED this 26th day of October, 2000

ATTEST:

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WILLIS OF TEXAS, INC. FOR AGENT OF RECORD SERVICES AND ADMINISTRATION OF AN OWNER CONTROLLED INSURANCE PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Owner Controlled Insurance Programs can reduce overall costs and permit more effective management of large capital projects; and

WHEREAS, METRO solicited proposals for Agent of Record services, and services for the implementation and management of an Owner Controlled Insurance Program for the light rail project; and

WHEREAS, the firm of WILLIS OF TEXAS, INC. is most qualified to provide the services.

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with WILLIS OF TEXAS, INC. for agent of record services, and for services necessary for the implementation and administration of an Owner Controlled Insurance Program for an amount not to exceed $2 million.
Section 2. This Resolution is effective immediately upon passage.

PASSED this 26th day of October, 2000
APPROVED this 26th day of October, 2000

ATTEST:

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

DESIGNATING JOHN M. SEDLAK AS ACTING PRESIDENT & CEO OF THE METROPOLITAN TRANSIT AUTHORITY; REVISING THE LIST OF PERSONS AUTHORIZED TO TRANSFER AND WITHDRAW FUNDS FROM BANKING INSTITUTIONS ON METRO’S BEHALF; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, recent developments require the appointment of an acting President & CEO to ensure continued day to day operations of METRO in the absence of the permanent holder of that office; and

WHEREAS, the acting President & CEO should have full authority to carry out the duties and responsibilities of such office; and

WHEREAS, Article IV §3 of METRO’s By-Laws provides that the Board, by Resolution, may designate authorized representatives of METRO to make withdrawals and transfers of funds from financial accounts; and

WHEREAS, it is appropriate that the acting President & CEO be added to the list of those persons authorized to make transfers and withdrawals of funds from METRO accounts;

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

Section 1. John M. Sedlak is hereby appointed acting President & CEO, at the current salary for that office, and with full authority to carry out the duties and responsibilities of the President & CEO, until such time as the services of the acting President & CEO are no longer required.
Section 2. John M. Sedlak is hereby added to that list of persons authorized to make transfers and withdrawals of funds from METRO's bank accounts.

Section 3. The Secretary or any Assistant Secretary is hereby authorized and directed to certify this Resolution to the banking institutions in which METRO's funds are deposited.

Section 4. The Banks or any one of them shall be promptly notified in writing by the Secretary or any Assistant Secretary of any change in this Resolution and until the Banks or any one of them have actually received such notice in writing, the Banks or any one of them are authorized to act in pursuance of this Resolution.

Section 5. This resolution is effective immediately upon passage.

PASSED this 7th day of November, 2000
APPROVED this 7th day of November, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman
A RESOLUTION

APPROVING AND ADOPTING A CONSENT AGREEMENT WITH THE CITY OF HOUSTON FOR THE DOWNTOWN TO ASTRODOME LIGHT RAIL PROJECT; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONSENT AGREEMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has previously approved and authorized the design of a light rail line extending approximately from the Houston Central Business District to the Astrodome area, known as the Downtown to Astrodome Light Rail Project ("Project"); and

WHEREAS, a significant portion of the Project will be constructed in right of way owned or controlled by the City of Houston ("City"); and

WHEREAS, METRO's enabling legislation Chapter 451, TEXAS TRANSPORTATION CODE, requires the written consent of the City prior to the alteration or adjustment of any City owned or controlled street, roadway or other facility; and

WHEREAS, representatives of METRO and the City have negotiated the terms and conditions of a consent agreement ("Consent Agreement") for purposes of satisfying the statutory requirement and identifying the right and responsibilities of METRO and the City in the design and construction of the Project; and

WHEREAS, the Board of Directors has reviewed the agreement negotiated with the City and believes that it should be approved and its execution authorized;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:
Section 1. The Board of Directors hereby approves and adopts the terms and conditions of the Consent Agreement attached hereto as Exhibit A.

Section 2. The President & CEO is hereby authorized and directed to execute and deliver the Consent Agreement and to take all administrative actions reasonable and necessary to carry out its terms and conditions in accordance with the Board’s policies and directives.

Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 2000
APPROVED this 30th day of November, 2000

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

APPROVING THE CONTRIBUTION OF SALES AND USE TAXES GENERATED BY THE STADIUM AT RELIANT PARK PURSUANT TO SECTION 335.075, TEXAS LOCAL GOVERNMENT CODE; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH THE HARRIS COUNTY-HOUSTON SPORTS AUTHORITY AND THE HARRIS COUNTY SPORTS & CONVENTION CORPORATION FOR CONTRIBUTION OF SALES AND USE TAX REVENUES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Chapter 335 of the Texas Local Government Code ("the Act") provides for the creation of sports and community venue districts and authorizes the development of approved venue projects within the district; and

WHEREAS, the Harris County-Houston Sports Authority (the "Sports Authority") is a sports and community venue district pursuant to the Act; and

WHEREAS, the Sports Authority will build a stadium to be located on the Harris County-owned Astrodome Complex, now known as Reliant Park; and

WHEREAS, the stadium is an approved venue project under the Act; and

WHEREAS, Section 335.075 of the Act authorizes political subdivisions, including metropolitan transit authorities, to contribute to approved venue projects the sales and use tax revenue that are collected by businesses operating in such approved venue projects; and

WHEREAS, the METRO Board of Directors finds and determines that the stadium from which the sales and use tax revenue will be derived will contribute to the economic, cultural and recreational development and well-being of area residents; and
WHEREAS, it is appropriate that METRO enter into an agreement to provide for the contribution of tax revenues;

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 contribution of sales and use tax revenues generated by businesses operating at the stadium to the Sports Authority and consents to the pledge and assignment of such revenues for the financing of the stadium project.

Section 2. The President & CEO is hereby authorized and directed to execute and deliver an agreement with the Sports Authority and the Harris County Sports & Convention Corporation for contribution of sales and use tax revenues.

Section 3. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 2000
APPROVED this 30th day of November, 2000

ATTEST:

[Signatures]

Robert D. Miller
Chairman

[Assistant Secretary's Signature]
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CHERRY DEMOLITION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for demolition and site clean-up services on properties acquired by METRO for capital projects; and

WHEREAS, Cherry Demolition 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Cherry Demolition for demolition of buildings and site clean-up services for an amount not to exceed $390,258.20.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 2000
APPROVED this 30th day of November, 2000

ATTEST:

Robert D. Miller
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH RELIANT ENERGY/ENTEX TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES FOR REIMBURSEMENT OF COSTS FOR THE ADJUSTMENT OF UTILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is obligated under the provisions of Chapter 451, Texas Transportation Code, to reimburse utility companies for costs incurred in adjusting their facilities for mass transit projects; and

WHEREAS, METRO executed an agreement with Reliant Energy/Entex for adjustment of underground facilities to accommodate METRO’s capital projects; and

WHEREAS, it is necessary to amend the reimbursement agreement to accommodate engineering, design and coordination of utilities in support of preliminary engineering for the light rail project; and

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an amendment to the agreement with Reliant Energy/Entex to increase the amount of reimbursement for the costs associated with the coordination, engineering and design of underground facilities in support of preliminary engineering for the Downtown to Astrodome Light Rail Project. This reimbursement agreement shall be increased to the not-to-exceed amount of $298,920.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 2000
APPROVED this 30th day of November, 2000

ATTEST:

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MAGNADATA USA, INC. FOR ROLLED STOCK AND MAGNETIC FARE MEDIA; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the purchase of magnetic fare media, which are used for the electronic registering fare boxes, and rolled stock for patron bus transfers; and

WHEREAS, Magnadata USA, 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Magnadata USA, Inc. for the purchase of rolled stock and magnetic fare media for an amount not to exceed $744,800.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 2000
APPROVED this 30th day of November, 2000

ATTEST:

R. M. Jimenez
Assistant Secretary

Robert D. Miller
Chairman
RESOLUTION NO. 2000-118

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH LAMINATED GLASS CORPORATION FOR LAMINATED GLASS FOR BUS SHELTERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the purchase of laminated glass for bus shelters; and

WHEREAS, Laminated Glass 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Laminated Glass Corporation for the purchase of laminated glass for an amount not to exceed $479,863.68.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 2000

APPROVED this 30th day of November, 2000

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH INITIAL SECURITY SERVICES FOR SECURITY GUARD SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Initial Security Services for security guard services at Park & Ride lots, transit centers and bus operating facilities; and

WHEREAS, the contract contains two 1-year options for additional service; and

WHEREAS, the contractor has performed satisfactorily and it is appropriate that METRO exercise the first option for an additional year for service;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with Initial Security Services to exercise the option for an additional year of service for an amount not to exceed $916,728.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 30th day of November, 2000
APPROVED this 30th day of November, 2000

ATTEST:

Robert D. Miller
Chairman
A RESOLUTION

APPROVING AGREEMENTS, DOCUMENTS AND OTHER MATTERS RELATING TO DEFEASED LEASE TRANSACTION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Metropolitan Transit Authority of Harris County, Texas ("METRO"), is a metropolitan rapid transit authority, a public political entity and corporate body, confirmed and operating under and pursuant to Chapter 451, Texas Transportation Code, as amended; and

WHEREAS, Section 272.004 of the Texas Local Government Code, as amended, and Subsection 452.108(d) of the Texas Transportation Code, as amended, together authorize METRO to enter into defeased lease transactions and to execute contracts, leases, as lessee or lessor, agreements and other documents in connection therewith; and

WHEREAS, in a Resolution adopted on October 26, 2000, the Board of Directors of METRO (the "Board") authorized METRO's participation in defeased lease transactions with Fleet Capital Leasing ("Fleet") relating to METRO's bus maintenance facilities; and

WHEREAS, Fleet will enter into certain of such defeased lease transactions with METRO through its affiliate BancBoston Leasing Investments, Inc. ("BancBoston"), and Fleet has obtained the participation of NorLease, Inc. ("NorLease") with respect to certain of such transactions; and

WHEREAS, the Board intends by this resolution to authorize the execution and delivery of and approve the terms and provisions of various documents pertaining to
seven real property defeased lease transactions covering the following METRO bus maintenance facilities: the Fallbrook, Buffalo Bayou, Kashmere, Hiram Clarke, Northwest, West and Field Service Center bus maintenance facilities; and

WHEREAS, in connection with each transaction described herein, METRO is entering into certain payment agreements that are sufficient in amount to pay when due (i) all amounts required to be paid by METRO as scheduled rent over the full term of the transaction and (ii) the agreed early purchase option price due under the transaction if METRO elects to exercise its early purchase option right in connection with such transaction, in each case pursuant to the terms of the instruments, contracts and agreements relating to such transaction; and

WHEREAS, the Board finds and determines that the terms and provisions of the documents approved hereby are reasonable and are in the best interest of METRO and that the requirements of Section 272.004 of the Texas Local Government Code and Subsection 452.108(d) of the Texas Transportation Code will be met in these transactions; and

WHEREAS, notice of this meeting was given and the subject matter of this resolution was posted in advance as required by law; and

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

Section 1. Findings. The findings and determinations set forth in the preambles hereto are incorporated herein for all purposes.
Section 2. Approval of METRO Documents. Subject to the conditions set forth in Section 5 of this Resolution, the Board hereby approves the following documents relating to the transaction involving the Fallbrook bus maintenance facility (collectively with the documents approved in Section 4, the “METRO Documents”) in substantially the form presented to and considered at this meeting, with such changes therein as the officer executing such documents may approve, such approval to be conclusively evidenced by the execution thereof on behalf of METRO:

(a) A Participation Agreement among METRO, as Head Lessor and Lessee, that certain METRO 2000 Trust designated therein (the “Trust”), as Head Lessee and Lessor, NorLease, as Owner Participant, AIG-FP Funding (Cayman) Limited, as Lender, AIG-FP Special Finance (Cayman) Limited, as Series A Payment Undertaker, AIG Financial Products Corp., as Series B Payment Undertaker, and Wilmington Trust Company, as Trustee;

(b) A Head Lease Agreement between METRO and the Trust (acting through Wilmington Trust Company, as Trustee);

(c) A Lease Agreement between the Trust (acting through Wilmington Trust Company, as Trustee) and METRO;

(d) A Ground Head Lease Agreement between METRO and the Trust (acting through Wilmington Trust Company, as Trustee);

(e) A Ground Lease Agreement between the Trust (acting through Wilmington Trust Company, as Trustee) and METRO;

(f) A Deed of Trust and Security Agreement executed by METRO in favor of the Trust (acting through Wilmington Trust Company, as Trustee);

(g) A Series A Payment agreement among METRO, AIG-FP Special Finance (Cayman) Limited and the Trust (acting through Wilmington Trust Company, as Trustee);
(h) A Series B Payment Agreement among METRO, AIG Financial Products Corp. and the Trust (acting through Wilmington Trust Company as Trustee);

(i) An Equity Payment Agreement among METRO, AIG Financial Products (Jersey) Limited and the Trust (acting through Wilmington Trust Company, as Trustee);

(j) A Tax Indemnification Agreement between METRO, as Lessee and Indemnitor, and NorLease, as Owner Participant and Indemnitee;

(k) An Agreement for Assignment on Default among METRO, NorLease, the Trust (acting through Wilmington Trust Company, as Trustee), AIG Financial Products Corp. and AIG-FP Special Finance (Cayman) Limited; and

(l) A Standby Letter of Credit and Reimbursement Agreement between METRO and AIG Financial Products Corp.

Section 3. Additional Transactions. In separate transactions from the transaction approved in Section 2, and subject to the other provisions of this Resolution, the President & CEO (or any person designated by the Board to act in such capacity) is authorized to approve, execute and deliver one or more sets of documents that are substantially the same in form and substance as those approved in Section 2 for transactions relating to the Buffalo Bayou, Kashmere, Hiram Clarke, Northwest, West and Field Service Center bus maintenance facilities, except that (i) the Owner Participant (and Indemnitee for purposes of the Tax Indemnification Agreement) shall be (A) with respect to the Buffalo Bayou facility, BancBoston, (B) with respect to the Kashmere facility, BancBoston, (C) with respect to the Hiram Clarke facility, Norlease, (D) with respect to the Northwest facility, NorLease, (E) with respect to the West facility, NorLease, and
(F) with respect to the Field Service Center, NorLease (ii) the name of the Trust for each transaction shall be changed accordingly and (iii) such transactions need not include (x) a collateralization of the equity payment agreement for such transactions or (y) an owner participant guarantor, although such transactions may include either or both (x) and (y).

Section 4. Additional Documents. The President & CEO (or any person designated by the Board to act in such capacity) is authorized to execute, deliver and/or approve such additional documents, closing instruments, appraisals and certificates for each transaction contemplated by this Resolution (collectively, the "Additional Documents") that he/she determines are necessary and appropriate to consummate the transactions contemplated by the documents and instruments herein approved, such determination to be conclusively evidenced by the execution thereof.

Section 5. Authority to Execute Documents and to Close transaction:

(a) The President & CEO (or any person designated by the Board to act in such capacity) of METRO is hereby granted complete authority to execute and deliver the METRO Documents and any Additional Documents prepared and delivered pursuant to this Resolution and to bind METRO thereto, subject to the terms thereof. Additionally, the President & CEO (or any person designated by the Board to act in such capacity) is authorized with respect to each transaction authorized by this Resolution to approve changes in the METRO Documents, the Additional Documents and other documents related to such transaction and to waive requirements thereunder to the extent such changes and waivers do not materially increase METRO’s risk exposure for such transaction.

(b) In completing and closing the transactions herein, the President & CEO (or any person designated by the Board to act in such capacity) is authorized to designate and allocate among the transactions, with the agreement of the various parties, the seven (7) METRO bus maintenance facilities identified herein.
(c) The President & CEO (or any person designated by the Board to act in such capacity) shall not close the transactions approved hereby until and unless such person shall have first received (i) evidence satisfactory to such person that on the date of closing, the rating of the financial strength of the payment undertaker guarantor and the equity payment undertaker guarantor for each transaction is “Aa” or better by Moody’s Investors Service, Inc. or “AA” or better by Standard & Poor’s Ratings Services and (ii) a legal opinion of Vinson & Elkins L.L.P., as counsel to METRO, in connection with the execution and delivery of the METRO Documents.

(d) The President & CEO (or any person designated by the Board to act in such capacity) is authorized to approve and cause to be paid any and all costs and expenses of closing the transaction authorized by the METRO Documents and the Additional Documents to the extent required to be paid by METRO.

(e) The President & CEO (or any person designated by the Board to act in such capacity) and other officers, agents, attorneys, and employees of METRO are hereby authorized and directed to execute and file such instruments, records and to give such notices as may be required by the Operative Documents and the Additional Documents in connection with the closing of the transactions herein approved.

Section 6. Effective Date.

This resolution is effective immediately upon passage.

PASSED this 30th day of November, 2000
APPROVED this 30th day of November, 2000

ATTEST:

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BLUEBONNET STRODER COMPANY, L.C. FOR THE INSTALLATION OF PASSENGER SHELTER FOUNDATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the installation of passenger shelter foundations; and

WHEREAS, Bluebonnet Stroder Company, L.C. 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 President & CEO is hereby authorized and directed to execute and deliver a requirements type contract with Bluebonnet Stroder Company, L.C. for the installation of passenger shelter foundations for an amount not to exceed $134,524.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 14th day of December, 2000
APPROVED this 14th day of December, 2000

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH EDMINSTER, HINSHAW, RUSS AND ASSOCIATES, INC., FOR DESIGN AND ENGINEERING SERVICES FOR TRANSIT STREET PROJECTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Edminster, Hinshaw, Russ and Associates, Inc. for design and engineering services for transit street projects; and

WHEREAS, the reconstruction of Canal Street is a designated transit street project; and

WHEREAS, additional services are required for sanitary sewer improvements for this transit street project;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a modification to the contract with Edminster, Hinshaw, Russ and Associates, Inc. for design and engineering services, increasing the maximum authorized expenditures under the contract by an amount not to exceed $72,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 14th day of December, 2000
APPROVED this 14th day of December, 2000

ATTEST:

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN AGREEMENT WITH RELIANT ENERGY/HL&P FOR REIMBURSEMENT OF THE COST OF RELOCATION AND ADJUSTMENT OF FACILITIES TO ACCOMMODATE THE CONSTRUCTION OF THE DOWNTOWN TO ASTRODOME LIGHT RAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 99-109, the METRO Board selected light rail as the locally preferred transit alternative for the Downtown to Astrodome Corridor; and

WHEREAS, the City of Houston and METRO have executed a consent agreement for use of the City's right-of-way for construction of the Downtown to Astrodome Light Rail Project; and

WHEREAS, certain underground facilities owned by Reliant Energy/HL&P must be relocated to accommodate the construction of the light rail project; and

WHEREAS, METRO is required by the provisions of Chapter 451, Texas Transportation Code, to reimburse the Company for its costs incurred in relocating its utilities for this mass transit project;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver an agreement with Reliant Energy/HL&P to reimburse the Company for its costs associated with the relocation and adjustment of its facilities necessary to accommodate the construction of the Downtown to Astrodome Light Rail Project. The reimbursement agreement shall not exceed the amount of $4,500,000.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 14th day of December, 2000
APPROVED this 14th day of December, 2000

ATTEST:

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TRANSIT CENTER DEVELOPMENT MANAGEMENT TEAM FOR PROGRAM MANAGEMENT SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires program management support services during design and construction of the Downtown Transit Center and Administration Office Building; and

WHEREAS, METRO has solicited and reviewed the qualifications of firms to provide the necessary services; and

WHEREAS, Transit Center Development Management Team is most qualified to do the work; and

WHEREAS, it is necessary to proceed with program management support activities expeditiously, pending final determination of all contract terms;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Transit Center Development Management Team for program management support services during design and construction of the Downtown Transit Center and Administration Office Building. Pending final negotiation of all contract terms, the Board further authorizes the immediate provision of services utilizing provisional rates as agreed by the parties.
Section 2. This resolution is effective immediately upon passage.

PASSED this 14th day of December, 2000
APPROVED this 14th day of December, 2000

ATTEST:

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH STV INCORPORATED FOR PROJECT MANAGEMENT SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 99-159, METRO entered into contract with STV Incorporated for project management support services during the preliminary engineering phase of the Downtown to Astrodome Light Rail project; and

WHEREAS, preliminary engineering for this transit project is nearing and METRO is preparing to proceed with final design and construction; and

WHEREAS, project management support services are required during final design, and construction of the project; and

WHEREAS, METRO’s contract with STV Incorporated contains an option for additional project management support services and it is appropriate that METRO exercise the option for continued services during final design and construction of the Downtown to Astrodome Light Rail project;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a modification to the contract with STV Incorporated for project management support services during the final design and construction phases of the Downtown to Astrodome Light Rail project.
Section 2. This resolution is effective immediately upon passage.

PASSED this 14th day of December, 2000
APPROVED this 14th day of December, 2000

ATTEST:

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MUSTANG POWER SYSTEMS FOR THE PURCHASE OF FACTORY REMANUFACTURED CATERPILLAR DIESEL ENGINES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the purchase of factory remanufactured Caterpillar diesel engines for transit buses; and

WHEREAS, Mustang Power Systems 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Mustang Power Systems for the purchase of factory remanufactured Caterpillar diesel engines for transit vehicles for an amount not to exceed $938,019.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 14th day of December, 2000
APPROVED this 14th day of December, 2000

ATTEST:                   

Robert D. Miller
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO TWENTY-THREE (23) CONTRACTS WITH PRIVATE BUS COMPANIES FOR SPECIAL EVENTS AND CONVENTION TRANSPORTATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO executed requirements-type contracts with private bus companies for special events and convention transportation services; and

WHEREAS, service demands have increased with the construction of new stadium facilities and greater attendance at conventions, sporting events and other activities; and

WHEREAS, it is necessary that these contracts with private bus companies be modified to provide for additional transportation services;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver modifications to the contracts with twenty-three (23) private bus companies for special events and convention transportation services, increasing the total maximum expenditures under these contracts by a total amount not to exceed $2,500,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 14th day of December, 2000
APPROVED this 14th day of December, 2000

ATTEST:

Robert D. Miller
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUISITION FOR THE PURCHASE OF SUPPORT VEHICLES UNDER THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board previously authorized METRO’s execution of an interlocal agreement with the Houston-Galveston area Council, enabling METRO’s participation in its Cooperative Purchasing Program; and

WHEREAS, METRO requires support vehicles, including police patrol units, vans and specialty vehicles that can be purchased under the Houston-Galveston Area Council Cooperative Purchasing Program; and

WHEREAS, acquisition of the vehicles under the Cooperative Purchasing Program satisfies competitive bidding requirements;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a requisition to the Houston-Galveston Area Council in accordance with its Cooperative Purchasing Program for the purchase of fifty-five (55) support vehicles for a total amount not to exceed $1,403,456.14.

Section 2. This resolution is effective immediately upon passage.

PASSED this 14th day of December, 2000
APPROVED this 14th day of December, 2000

ATTEST:

Robert D. Miller
Chairman
RESOLUTION NO. 2000-129

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH JERDON ENTERPRISES, INC. FOR CONSTRUCTION OF THE NORTHWEST STATION PARK & RIDE LOT, THIRD EXPANSION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the construction of the Third Expansion of the Northwest Station Park & Ride lot; and

WHEREAS, Jerdon 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 President & CEO is hereby authorized and directed to execute and deliver a contract with Jerdon Enterprises, Inc. for construction of the Northwest Station Park & Ride lot, Third Expansion, for an amount not to exceed $5,621,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 14th day of December, 2000
APPROVED this 14th day of December, 2000

ATTEST:

Assistant Secretary

Robert D. Miller
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH SOUTHWESTERN BELL TELEPHONE COMPANY FOR REIMBURSEMENT OF THE COST OF RELOCATION AND ADJUSTMENT OF CERTAIN FACILITIES TO ACCOMMODATE THE CONSTRUCTION OF THE DOWNTOWN TO ASTRODOME LIGHT RAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO will proceed with construction of light rail in the Downtown to Astrodome Corridor; and

WHEREAS, certain underground facilities owned by Southwestern Bell Telephone Company must be relocated to accommodate the reconstruction of the Downtown to Astrodome Light Rail Project; and

WHEREAS, METRO is obligated under the provisions of Chapter 451, Texas Transportation Code, to reimburse the Company for its costs incurred in relocating its utilities for this mass transit project;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement with Southwestern Bell Telephone Company to reimburse the Company for its costs associated with the relocation and adjustment of its facilities necessary to accommodate the reconstruction of the Downtown to Astrodome Light Rail Project. The reimbursement agreement shall not exceed the amount of $6,000,000.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 14th day of December, 2000
APPROVED this 14th day of December, 2000

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH ACSI FOR REIMBURSEMENT OF THE COST OF RELOCATION OF CERTAIN FACILITIES TO ACCOMMODATE THE CONSTRUCTION OF LINE SEGMENT 5 OF METRO’S LIGHT RAIL PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Line Segment 5 of METRO’s Light Rail Project includes that area from Pierce Street to the University of Houston; and

WHEREAS, certain underground conduit and manhole facilities owned by ACSI must be relocated and adjusted to accommodate the construction of Line Segment 5 of the Light Rail project; and

WHEREAS, METRO is obligated under the provision of Chapter 451, Texas Transportation Code, to reimburse ACSI for its costs incurred in relocating and adjusting its facilities for this mass transit project;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver an agreement to reimburse ACSI for the costs associated with the relocation and adjustment of its facilities necessary to accommodate the construction of Line Segment 5 of the Light Rail Project, from Pierce Street to the University of Houston. The reimbursement agreement amount shall not exceed $600,000.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 14th day of December, 2000
APPROVED this 14th day of December, 2000

ATTEST:

Robert D. Miller
Chairman
RESOLUTION NO. 2000-132

A RESOLUTION

APPROVING AND ADOPTING A POLICY GOVERNING JOINT DEVELOPMENT ACTIVITIES BY METRO, AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO TAKE REASONABLE AND NECESSARY ACTION TO IMPLEMENT THE POLICY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board of Directors has, by way of Board Resolution No. 86-46, adopted a policy to encourage private sector participation in METRO’s transit operations and other transportation programs; and

WHEREAS, METRO is continuing to develop a comprehensive mass transit system within its service area which includes numerous existing and planned transit facilities presenting significant opportunities for transit-oriented joint development; and

WHEREAS, the Downtown to Astrodome Light Rail Transit Project has generated additional interest by the private sector in exploring potential joint development projects with METRO along and in the vicinity of its alignment; and

WHEREAS, the Board of Directors is of the opinion that a more comprehensive policy is necessary to guide METRO in its dealings with other public or private entities for joint development in the construction of and/or use of real property; and

WHEREAS, such policy is intended to expand upon, but remain consistent with, Board Resolution 86-46;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:
Section 1. The Board of Directors hereby approves and adopts a policy for METRO’s participation in joint development activities as set out in Exhibit I, attached hereto.

Section 2. The President & CEO is hereby authorized and directed to develop and implement such administrative procedures as are reasonable and necessary to effectuate the joint development policy adopted herein.

Section 3. This resolution is effective immediately upon passage.

PASSED this 14th day of December, 2000
APPROVED this 14th day of December, 2000

Assistant Secretary

Chairman
JOINT DEVELOPMENT POLICY
OF THE
HARRIS COUNTY METROPOLITAN TRANSIT AUTHORITY (METRO)

I. Definition of Terms

Joint Development is the joint construction on and/or use of real property by METRO and another public or private entity.

II. Purpose

The purpose of this policy is to set forth the principles that will guide the Metropolitan Transit Authority of Harris County (METRO) in joint development projects in conjunction with the development of the Authority's transportation program.

III. Objectives

In implementing this policy, it is the objective of METRO to:

A. Expand on, while remaining consistent with, METRO Board Resolution 86-46 regarding private sector participation in public transportation programs.

B. Attract new ridership to the transportation system.

C. Generate revenue to the Authority from real property and air rights that the Authority acquires for the transportation system.

D. Reduce the investment of public funds in land acquisition and in the construction of transportation facilities.

E. Enhance the accessibility of the transportation system to existing and future urban development.

F. Coordinate with and encourage responsible development, with the objectives of creating a transit-friendly environment and enhancing the community.

G. Enhance the safety and security of transportation facilities.

IV. Policy Guidelines (Statement of Principles)

A. All joint development projects shall be supportive of and consistent with the safe and efficient construction, operation and maintenance of the transportation system.
B. In general, all property for the construction, operation and maintenance of METRO facilities shall be acquired, if possible, in full fee simple title or other long-term real property interests functionally and economically equivalent to fee simple title. METRO must maintain effective, continuing control of such properties to the extent needed to assure continued use for transit purposes acceptable to METRO.

C. METRO will use the competitive-procurement process in selecting joint development proposals.

D. METRO will be receptive to and consider unsolicited joint development proposals having unique characteristics on a sole source basis.

E. The President & CEO shall establish practices and mechanisms to carry out the joint development policy.
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH B.H. GOODMAN BUS SERVICE INC. AND ANGEL TOURS, INC. FOR SCHOOL BUSES FOR SPECIAL EVENT AND CONVENTION TRANSPORTATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO provides Special Event and Convention Transportation Services pursuant to Board Resolution 96-108 and has executed contracts with private bus companies for provision of services; and

WHEREAS, increased attendance at the Houston Livestock Show & Rodeo and other events at Reliant Park may exceed vehicle availability for special event and convention transportation services provided under contracts between METRO and private bus companies; and

WHEREAS, METRO solicited bids from providers of school bus services to supplement the service provided by private carriers; and

WHEREAS, B.H. Goodman Bus Service, Inc. and Angel Tours, Inc. submitted the lowest responsive and responsible bids;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver requirements-type contracts with B.H. Goodman Bus Service, Inc. and Angel Tours, Inc. for special event and convention transportation services for a total amount not to exceed $660,000.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 14th day of December, 2000
APPROVED this 14th day of December, 2000

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF HOUSTON HOUSING AUTHORITY AND THE GREATER HOUSTON AREA RED CROSS FOR TRANSPORTATION SERVICES IN THE VICINITY OF THE HISTORIC OAKS OF ALLEN PARKWAY VILLAGE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Historic Oaks of Allen Parkway Village is a residential complex under the sponsorship of the Housing Authority of the City of Houston (hereinafter HACH) in which low-cost housing is provided to eligible residents, many of whom are elderly or disabled persons; and

WHEREAS, additional transportation services are needed to address the special needs of elderly and handicapped patrons who reside at or near the Historic Oaks of Allen Parkway Village; and

WHEREAS, federal funding has been made available for the purchase of a transportation vehicle which will be used and maintained by HACH in cooperation with the Houston Area Red Cross; and

WHEREAS, METRO is fully supportive of efforts that promote greater mobility for elderly and disabled patrons, and it is appropriate that METRO participate in the provision of additional transit services;

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

Section 1. The President & CEO is hereby authorized and directed to execute and deliver a Memorandum of Understanding with the City of Houston Housing Authority and
the Greater Houston Area Red Cross to contribute funding for peak hour circulator service in the vicinity of the Historic Oaks of Allen Parkway Village, at fifty percent of the estimated cost of the service, not to exceed $60,500.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 14th day of December, 2000
APPROVED this 14th day of December, 2000

ATTEST:

Robert D. Miller
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY AND INTERESTS IN PROPERTY FOR TRANSIT PURPOSES INCLUDING BUT NOT LIMITED TO THE LIGHT RAIL PROJECT OR "METRORail"; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, transit development in the Downtown to Astrodome Corridor requires the acquisition of property for system enhancements, including but not limited to METRO's Downtown to Astrodome Light Rail Project (now referred to as "METRORail"); and

WHEREAS, several sites have been identified for development and just compensation has been determined; and

WHEREAS, the Board of Directors believes it is appropriate to authorize the President & CEO to negotiate for and acquire the property and interests in property as described herein;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver agreements and other documents for the acquisition of property and interests in property, as identified in Attachment A, for transit system components and transit purposes including but not limited to development of the Downtown to Astrodome Light Rail Project (now referred to as "METRORail"). The President & CEO is authorized to acquire fee simple title and temporary construction easements in the properties in the
appropriate amounts, based upon Just Compensation, substantially in accordance with
the attached documents, with such modifications to such documents as the President &
CEO may determine are necessary and desirable.

Section 2. The President & CEO is authorized and directed to undertake such
administrative adjustments as required for acquisition of the property and interests in
property so identified.

Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of December, 2000
APPROVED this 28th day of December, 2000

ATTEST:

Robert D. Miller
Chairman
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<thead>
<tr>
<th>Parcel No.</th>
<th>Owner</th>
<th>Type of Interest</th>
</tr>
</thead>
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<td>Texas Medical Center</td>
<td>Unencumbered Fee Simple Title</td>
</tr>
<tr>
<td>LR-DA-M-F-0023A</td>
<td>Texas Medical Center</td>
<td>Temporary Construction Easement</td>
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<tr>
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<td>Bushong</td>
<td>Unencumbered Fee Simple Title</td>
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<td>SS-DA-M-F-00-06</td>
<td>Zimmerman</td>
<td>Unencumbered Fee Simple Title</td>
</tr>
</tbody>
</table>
A RESOLUTION

DECLARING THE PUBLIC NECESSITY FOR METRO TO ACQUIRE CERTAIN SPECIFIED PARCELS OF REAL ESTATE; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO INITIATE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE THE SUBJECT PROPERTIES IF NECESSARY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is proceeding with the development of high capacity transit in the Downtown to Astrodome Corridor; and

WHEREAS, METRO has identified certain parcels of real property required for transit system components and transit purposes, including but not limited to the Downtown to Astrodome Light Rail Transit Project (now referred to as “METRORail”); and

WHEREAS, by way of Resolutions 2000-81 and 2000-108, the Board authorized acquisition of the real properties; and

WHEREAS, METRO has endeavored to negotiate and is continuing to negotiate the purchase of the property described herein; and

WHEREAS, METRO has been unable to date to successfully negotiate the purchase of the property described herein and it appears that it may be necessary to exercise the power of eminent domain to acquire the property described herein; and

WHEREAS, a public hearing has been held for the purpose of hearing testimony and receiving evidence on the public necessity for METRO to acquire the properties described herein; and
WHEREAS, the Board of Directors has reviewed the record of the public hearing and is of the opinion that it is appropriate to find public necessity to acquire the property described herein;

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

Section 1. The Board of Directors hereby finds and declares the public necessity for METRO to acquire the parcels of real estate identified in Attachment A, for transit system components and transit purposes, including but not limited to the Downtown to Astrodome Light Rail Transit Project (now referred to as “METRORail”).

Section 2. The President & CEO, along with legal counsel, is hereby authorized and directed to acquire the parcels of real estate identified in Attachment A by the exercise of the power of eminent domain if negotiated purchase for these parcels of real estate is unsuccessful.

Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of December, 2000
APPROVED this 28th day of December, 2000

Robert D. Miller
Chairman
# PROPERTY DESCRIPTION

Parcels of land covered by this declaration of public necessity are as follows:

<table>
<thead>
<tr>
<th>Parcel No.</th>
<th>Owner</th>
<th>Legal Description</th>
<th>Type of Interest</th>
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<tbody>
<tr>
<td>LR-DA-M-F-00-01</td>
<td>Warehouse Associates</td>
<td>7.205 acres, more or less, of land out of the James Hamilton Survey, Abstract No. 885, Harris County, Texas</td>
<td>Unencumbered Fee Simple Title</td>
</tr>
<tr>
<td>LR-DA-M-F-00-2E</td>
<td>Rauch</td>
<td>1.424 acres, more or less, of land out of the J. Walters Survey, Abstract No. 874, Harris County, Texas</td>
<td>Unencumbered Fee Simple Title</td>
</tr>
<tr>
<td>LR-DA-M-F-00-04</td>
<td>Hofheinz</td>
<td>1.626 acres, more or less, of land out of the J. Walters Survey, Abstract No. 874, Harris County, Texas</td>
<td>Unencumbered Fee Simple Title</td>
</tr>
<tr>
<td>LR-DA-M-F-00-21</td>
<td>Six Flags</td>
<td>0.0376 acres, more or less, of land out of the J. Walters Survey, Abstract No. 874, Harris County, Texas</td>
<td>Unencumbered Fee Simple Title</td>
</tr>
<tr>
<td>LR-DA-M-F-00-21A</td>
<td>Six Flags</td>
<td>0.0832 acres, more or less, of land out of the J. Walters Survey, Abstract no. 874, Harris County, Texas</td>
<td>Temporary Construction Easement</td>
</tr>
</tbody>
</table>