

RESOLUTIONS – 2003

PASSED: 1-23-03

- 03-1 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KCC GROUP, INC. FOR CONSTRUCTION OF IMPROVEMENTS ON TRAVIS STREET FROM ALABAMA TO PIERCE
- 03-2 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONTRACTOR, TECHNOLOGY, LTD. FOR CONSTRUCTION OF IMPROVEMENTS TO JEFFERSON STREET, FROM SMITH TO TRAVIS, AND THE CONSTRUCTION OF IMPROVEMENTS TO ST JOSEPH PARKWAY, FROM BRAZOS TO LOUISIANA
- 03-3 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH CENTERPOINT ENERGY HOUSTON, LLC FOR REIMBURSEMENT OF THE COST OF RELOCATION AND ADJUSTMENT OF UTILITIES TO ACCOMMODATE THE CONSTRUCTION OF IMPROVEMENTS TO JEFFERSON STREET, FROM BRAZOS TO TRAVIS
- 03-4 INCREASING THE COST LIMIT FOR EXECUTION OF WORK AUTHORIZATIONS UNDER METRO'S JOB ORDER CONTRACT FOR DEMOLITION, CONSTRUCTION AND RELOCATION OF THE NORTHWEST TRANSIT CENTER UTILITY BUILDING; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE A WORK AUTHORIZATION
- 03-5 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CONTRACT LAND STAFF, INC. FOR THE SERVICES OF MICHELLE FRICKE FOR REAL ESTATE CONSULTING SERVICES
- 03-6 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONSTRUCTION CONTRACTS FOR LINE SECTIONS 4 AND 5 AS PART OF THE MAIN STREET CORRIDOR DEVELOPMENT PROGRAM; RATIFYING CERTAIN CONTRACT MODIFICATIONS AND CHANGE ORDERS PREVIOUSLY EXECUTED BY THE PRESIDENT & CEO
- 03-7 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH S. R. BEARD & ASSOCIATES, L.L.C. TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT

- 03-8 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TELETRAC, INC. TO PROVIDE AUTOMATED VEHICLE LOCATION FOR SUPPORT SERVICES
- 03-9 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SAL ESPARZA INC. FOR LANDSCAPE MAINTENANCE SERVICES
- 03-10 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR DETROIT DIESEL SERIES 40 ENGINE PARTS
- 03-11 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH COMPUSEARCH, INC. FOR UPGRADE OF METRO'S PRISM CONTRACTS ADMINISTRATION SYSTEM
- 03-12 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BARRY SILVERMAN, L.L.C. FOR ADVERTISING, MARKETING AND COMMUNICATIONS CONSULTING SERVICES
- 03-13 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LEE OFFICE SOLUTIONS FOR THE PURCHASE OF OFFICE SUPPLIES
- 03-14 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BEE-LINE DELIVERY SERVICES, INC. FOR COURIER SERVICES

PASSED: 2-27-03

- 03-15 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A RENEWAL OF THE LEASE AGREEMENT FOR SPACE IN THE JP MORGAN CHASE BUILDING TO EXTEND THE LEASE TERM AN ADDITIONAL THIRTEEN (13) MONTHS
- 03-16 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT WITH SBC FOR THE RELOCATION AND ADJUSTMENT OF ITS MANHOLE AND CONDUIT FACILITIES TO ACCOMMODATE THE CONSTRUCTION OF FRANKLIN STREET BETWEEN LOUISIANA AND HAMILTON

- 03-17 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH INFRASTRUCTURE SERVICES, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO MAIN STREET, FROM BLODGETT TO CALUMENT
- 03-18 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ROCHA VISUALIZATION, INC. TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 03-19 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AT&T FOR A FRAME RELAY DATA COMMUNICATIONS CIRCUIT FOR THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM
- 03-20 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CES NETWORK SERVICES FOR SUPPLY AND INSTALLATION OF TRAFFIC SIGNAL WIRELESS COMMUNICATION COMPONENTS FOR THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM (RCTSS)
- 03-21 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR TRAFFIC MITIGATION PROJECTS IN THE VICINITY OF SPUR 527
- 03-22 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE MOTORIST ASSISTANCE PROGRAM INTERAGENCY AGREEMENT TO EXTEND THE PROGRAM AND INCREASE METRO'S FUNDING PARTICIPATION
- 03-23 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NORTH AMERICAN BUS INDUSTRIES FOR HUBNER TURNTABLE PARTS
- 03-24 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR VEHICLE FILTERS
- 03-25 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CUSTOMER FIRST CLEANING SERVICES & SUPPLIES FOR CLEANING SERVICES AT METRO'S BUS SHELTERS BUS STOPS AND OTHER TRANSIT AMENITIES

- 03-26 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CUSTOMER FIRST CLEANING SERVICES & SUPPLIES FOR JANITORIAL SERVICES AT METRO'S TRANSIT FACILITIES
- 03-27 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR THE PURCHASE AND INSTALLATION OF THERMO-KING AIR CONDITIONING UNITS ON METRO BUSES
- 03-28 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JOHN L. WORTHAM & SONS, L.L.P. FOR INSURANCE AGENT OF RECORD SERVICES
- 03-29 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXERCISE THE RIGHTS AS EXPRESSED IN A RIGHT OF FIRST REFUSAL DOCUMENTS; AND TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF PROPERTY

PASSED: 3-27-03

- 03-30 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE ALL APPROPRIATE DOCUMENTS FOR THE SALE OF A 0.40 ACRE PARCEL OF LAND ADJACENT TO THE WESTPARK CORRIDOR TO THE CITY OF FULSHEAR, TEXAS
- 03-31 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FUNDING DESIGN AND DESIGNATED CONSTRUCTION COSTS TO THE KATY FREEWAY RECONSTRUCTION PROJECT
- 03-32 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH CENTERPOINT ENERGY HOUSTON, LLC TO REIMBURSE THE COST OF RELOCATION AND ADJUSTMENT OF MANHOLE AND CONDUIT FACILITIES FOR THE RECONSTRUCTION OF FRANKLIN STREET, FROM LOUISIANA TO HAMILTON
- 03-33 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH FIRST TRANSIT, INC. TO EXERCISE THE OPTION FOR EXTENDED SERVICE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTACT

- 03-34 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SOUTHLINE EQUIPMENT COMPANY FOR THE PURCHASE OF FACILITIES SUPPORT EQUIPMENT
- 03-35 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT – THE TRAPEZE SOFTWARE GROUP FOR IMPLEMENTATION OF THE RIDE PRO COMPUTER APPLICATION
- 03-36 AUTHORIZING CAPSTAR PARTNERS TO NEGOTIATE ON BEHALF OF METRO WITH WELLS FARGO BANK AND WITH MACQUARIE FOR THE DEFEASED LEASE OF METRO’S AUTOMATIC FARE COLLECTION SYSTEM AND COMMUNICATION AND COMPUTER AIDED DISPATCH SYSTEM; APPROVING DEFEASED LEASE TRANSACTIONS AND AUTHORIZING AGREEMENTS, DOCUMENTS AND OTHER MATTERS RELATING THERETO; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE APPROPRIATE DOCUMENTS TO FINALIZE THE TRANSACTION

PASSED: 4-30-03

- 03-37 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT WITH CENTERPOINT ENERGY HOUSTON, L.L.C., FOR THE RELOCATION AND ADJUSTMENT OF ITS MANHOLE AND CODUIT FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF SMITH STREET, FROM WEST GRAY TO CONGRESS
- 03-38 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ARROW CONCRETE PRODUCTS FOR CONSTRUCTION OF IMPROVEMENTS TO FRANKLIN STREET, FROM LOUISIANA TO HAMILTON AND CONGRESS STREET: JACKSON TO HAMILTON
- 03-39 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE TOPCO COMPANY FOR INSTALLATION OF PASSENGER SHELTER FOUNDATIONS
- 03-40 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH NETVERSANT SOLUTIONS, INC., INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT

- 03-41 RESCINDING BOARD RESOLUTION NO. 2003-20; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH KENMOR ELECTRIC FOR SUPPLY AND INSTALLATION OF TRAFFIC SIGNAL WIRELESS COMMUNICATION COMPONENTS FOR THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM (RCTSS)
- 03-42 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH INIT INNOVATIONS IN TRANSPORTATION, INC. FOR AN INTEGRATED VEHICLE OPERATIONS MANAGEMENT SYSTEM (IVOMS)
- 03-43 INCREASING THE SPENDING AUTHORIZATION ON TWENTY-EIGHT REQUIREMENTS-TYPE CONTRACTS FOR SPECIAL EVENTS AND CONTRACT TRANSPORTATION SERVICES
- 03-44 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ORBACOM SYSTEMS, INC. FOR UPGRADE OF RADIO DISPATCH CONSOLE EQUIPMENT
- 03-45 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE AND SUBMIT A GRANT APPLICATION TO THE FEDERAL TRANSIT ADMINISTRATION FOR FISCAL YEAR 2002 SECTION 5309 FIXED GUIDEWAY MODERNIZATION PROGRAM FUNDING; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER ANY RESULTING GRANT AGREEMENT
- 03-46 RECOGNIZING THE WEEK OF MAY 12-16, 2003 AS NATIONAL POLICE WEEK AND WEDNESDAY, MAY 14, 2003 AS NATIONAL PEACE OFFICERS MEMORIAL DAY

PASSED: 5-22-03

- 03-47 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRM FOR CONSTRUCTION MATERIALS TESTING SERVICES
- 03-48 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH SBC FOR REIMBURSEMENT OF THE COST OF RELOCATION OF MANHOLE AND CONDUIT FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF SMITH STREET, FROM W. GRAY TO CONGRESS

- 03-49 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NORTH AMERICAN BUS INDUSTRIES FOR THE PURCHASE OF BRAKE LINING
- 03-50 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH VALERO MARKETING AND SUPPLY COMPANY FOR THE PURCHASE OF ULTRA LOW SULFUR DIESEL FUEL
- 03-51 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED AGENCIES FOR INVESTIGATIVE SERVICES
- 03-52 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF THREE TRACTS OF LAND OWNED BY MANOUCHERKR AND AMINTA KHODADADIAN FOR TRANSIT PURPOSES
- 03-53 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF A TRACT OF LAND FOR TRANSIT PURPOSES
- 03-54 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TEXAS VIDEO & POST FOR BROADCAST PRODUCTION SERVICES
- 03-55 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH GILBREATH COMMUNICATIONS INC. FOR ADVERTISING AND MARKETING SERVICES
- 03-56 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SYKES COMMUNICATIONS, INC. FOR ADVERTISING AND MARKETING SERVICES
- 03-57 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH CINCO MEDIA COMMUNICATIONS, INC. FOR ADVERTISING AND MARKETING SERVICES
- 03-58 AMENDING METRO'S FARE POLICY TO INCLUDE A COLLEGE STUDENT TRANSIT PASS PROGRAM

PASSED: 6-26-03

- 03-59 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION COMPANY FOR THE CONSTRUCTION OF IMPROVEMENTS TO THE EASTWOOD TRANSIT CENTER
- 03-60 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH CENTERPOINT TO INCREASE THE MAXIMUM REIMBURSEMENT FOR THE RELOCATION OF UTILITIES
- 03-61 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH SBC (FORMERLY SOUTHWESTERN BELL TELEPHONE) TO INCREASE THE MAXIMUM AUTHORIZED REIMBURSEMENT FOR THE RELOCATION OF UTILITIES
- 03-62 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE PERSONAL SERVICES CONTRACT WITH PAT STRONG FOR COORDINATION OF COMMUNICATION ACTIVITIES
- 03-63 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH AFFILIATED HOUSTON TELEPHONE FOR TELEPHONE MAINTENANCE AND SUPPORT SERVICES
- 03-64 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NETVERSANT-TEXAS, INC. FOR INSTALLATION OF COMMUNICATIONS CABLE AND ASSOCIATED COMMUNICATIONS DEVICES FOR THE REGIONAL COMPUTERIZED TRAFFIC SIGNAL SYSTEM
- 03-65 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIERRA LANDSCAPE AND CONSTRUCTION FOR TREE TRIMMING AND TREE REMOVAL SERVICES
- 03-66 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL PARTICIPATION AGREEMENT WITH THE TEXAS LOCAL GOVERNMENT PURCHASING COOPERATIVE FOR PARTICIPATION IN ITS COOPERATIVE PURCHASING PROGRAM

03-67 RESCINDING BOARD RESOLUTION NO. 2003-38; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONTRACTOR TECHNOLOGY, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO FRANKLIN STREET, FROM LOUISIANA TO HAMILTON, AND CONGRESS STREET, FROM JACKSON TO HAMILTON

PASSED: 7-17-03

03-68 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE AGREEMENT WITH KINDER MORGAN TEJAS PIPELINE, L.P. FOR REIMBURSEMENT OF THE COST OF ADJUSTMENT OF THE PIPELINE FACILITIES TO ACCOMMODATE THE CONSTRUCTION OF IMPROVEMENTS TO CLAY ROAD FROM NORTH ELDRIDGE PARKWAY TO BEAR CREEK MEADOWS

03-69 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH UPTOWN HOUSTON DISTRICT FOR PARTICIPATION IN THE CONSTRUCTION OF THE RICHMOND TRANSIT CENTER AND THE CONSTRUCTION OF THE UPTOWN AREA-WIDE TRANSIT AMENITIES

03-70 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MCI SERVICE PARTS INC., FOR TWIN VISION DESTINATION SIGN PARTS

03-71 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH VEHICLE MAINTENANCE PROGRAM, INC. FOR WEBB BRAKE PARTS

03-72 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ADA RESOURCES, INC. FOR 87 OCTANE REFORMULATED GASOLINE

03-73 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF A TRACT OF LAND FOR TRANSIT PURPOSES

03-74 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO CHANGE THE NAME OF THE METRORAIL STATION AT LAMAR/MCKINNEY TO THE MAIN STREET SQUARE STATION; DESIGNATING THE METRORAIL STATIONS AS "STATIONS OR TERMINAL COMPLEXES"

PASSED: 7-31-03

03-75 ADOPTING THE COMPREHENSIVE METRO SOLUTIONS TRANSIT SYSTEM PLAN; AUTHORIZING THE PRESIDENT & CEO TO (1) FORWARD THE PLAN TO THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) FOR INCLUSION IN THE REGION'S METROPOLITAN TRANSPORTATION PLAN (MTP) AND TRANSPORTATION IMPROVEMENT PROGRAM (2) CONDUCT AN EDUCATIONAL EFFORT TO INFORM HOUSTON AREA CITIZENS ABOUT THE PLAN; (3) NEGOTIATE AGREEMENTS WITH HARRIS COUNTY AND OTHER SUCH ENTITIES AS NECESSARY TO PREPARE TO CONDUCT AN ELECTION REGARDING APPROVAL OF THE PLAN; (4) TAKE FURTHER ACTION AS APPROPRIATE TO DEVELOP THE PLAN

PASSED: 8-12-03

03-76 DESIGNATING THE PHASE II METRORAIL COMPONENT OF THE METRO SOLUTIONS TRANSIT SYSTEM PLAN, WHICH INCLUDES BUSES AND BUS FACILITIES

PASSED: 8-18-03

03-77 **CALLING A SPECIAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2003** FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS ("METRO") A PROPOSITION TO AUTHORIZE METRO TO ISSUE BONDS, NOTES AND OTHER OBLIGATIONS PAYABLE, IN WHOLE OR IN PART, FROM SEVENTY-FIVE PERCENT (75%) OF METRO'S SALES AND USE TAX REVENUES FOR THE ACQUISITION, CONSTRUCTION, REPAIR, EQUIPPING, IMPROVEMENT OR EXTENSION OF METRO'S TRANSIT AUTHORITY SYSTEM, INCLUDING THE METRO SOLUTIONS TRANSIT SYSTEM PLAN, AS DESCRIBED HEREIN, WHICH INCLUDES CONSTRUCTION OF EXTENSIONS OF METRO'S RAIL SYSTEM KNOWN AS "METRORAIL," TO APPROVE SUCH PLAN AND CONSTRUCTION OF THE METRORAIL AND COMMUTER LINE COMPONENTS THEREOF, AND TO DEDICATE TWENTY-FIVE PERCENT (25%) OF METRO'S SALES AND USE TAX REVENUES THROUGH SEPTEMBER 30, 2014, FOR STREET IMPROVEMENTS AND MOBILITY PROJECTS

PASSED: 8-28-03

- 03-78 A RESOLUTION COMMENDING ROBERT D. MILLER
- 03-79 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A REIMBURSEMENT AGREEMENT WITH SBC FOR THE RELOCATION AND ADJUSTMENT OF ITS MANHOLE AND CONDUIT FACILITIES TO ACCOMMODATE THE RECONSTRUCTION OF TRAVIS STREET, FROM PIERCE TO COMMERCE
- 03-80 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH DESIGNATED FIRMS FOR ENVIRONMENTAL ENGINEERING AND ASSESSMENT SERVICES
- 03-81 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CH2M HILL, INC. FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICES FOR THE BARKER CYPRESS PARK & RIDE LOT
- 03-82 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION COMPANY FOR SITE MODIFICATIONS AT THE MAGNOLIA TRANSIT CENTER
- 03-83 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CANNES ENTERPRISES, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO ALMEDA ROAD, FROM WINBERN TO HERMANN
- 03-84 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH WILLIS OF TEXAS, INC. FOR AGENT OF RECORD SERVICES AND ADMINISTRATION OF AN OWNER CONTROLLED INSURANCE PROGRAM
- 03-85 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MEDICAL BUSINESS MANAGEMENT SERVICES, INC. FOR MEDICAL COST CONTAINMENT SERVICES
- 03-86 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MEMORIAL HERMANN HEALTHCARE SYSTEM/WORKLINE FOR PRE-AUTHORIZATION AND PRE-CERTIFICATION SERVICES

- 03-87 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR THERMO KING AIR CONDITION PARTS
- 03-88 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART & STEVENSON SERVICES, INC. FOR DETROIT DIESEL CORPORATION RELIABLE ENGINE PARTS
- 03-89 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CUMMINS SOUTHERN PLAINS, LTD. FOR THE PURCHASE OF CUMMINS ENGINE PARTS
- 03-90 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CUMMINS SOUTHERN PLAINS, LTD., FOR PURCHASE OF JOHNSON MATTHEY EXHAUST GAS RECIRCULATION TECHNOLOGY KITS
- 03-91 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SOLE-SOURCE CONTRACT WITH CUMMINS SOUTHERN PLAINS, LTD. FOR THE RETROFIT OF NEOPLAN BUSES WITH CUMMINS ISL ENGINES WITH JOHNSON MATTHEY EXHAUST GAS RECIRCULATION TECHNOLOGY KITS
- 03-92 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PAT STRONG FOR COORDINATION OF COMMUNICATION ACTIVITIES

03-93 APPROVING, ADOPTING, RATIFYING AND CONFIRMING RESOLUTION NO. 2003-77 CALLING A SPECIAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2003, FOR THE PURPOSE OF SUBMITTING TO THE QUALIFIED ELECTORS OF THE METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS (“METRO”) A PROPOSITION TO AUTHORIZE METRO TO ISSUE BONDS, NOTES AND OTHER OBLIGATIONS PAYABLE, IN WHOLE OR IN PART, FROM SEVENTY-FIVE PERCENT (75%) OF METRO’S SALES AND USE TAX REVENUES FOR THE ACQUISITION, CONSTRUCTION, REPAIR, EQUIPPING, IMPROVEMENT OR EXTENSION OF METRO’S TRANSIT SYSTEM PLAN, AS DESCRIBED HEREIN, WHICH INCLUDES BUS SERVICE EXPANSIONS AND CONSTRUCTION OF EXTENSIONS OF METRO’S RAIL SYSTEM KNOWN AS “METRORAIL,” TO APPROVE SUCH PLAN AND CONSTRUCTION OF THE METRORAIL AND CUMMUTER LINE COMPONENTS THEREOF, AND TO DEDICATE TWENTY-FIVE PERCENT (25%) OF METRO’S SALES AND USE TAX REVENUES THROUGH SEPTEMBER 30, 2014, FOR STREET IMPROVEMENTS AND MOBILITY PROJECTS, AS AUTHORIZED BY LAW AND WITH NO INCREASES IN THE CURRENT RATE OF METRO’S SALES AND USE TAX

PASSED: 9-18-03

03-94 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH CENTERPOINT ENERGY HOUSTON, L.L.C. FOR ADJUSTMENT AND RELOCATION OF THEIR FACILITIES TO ACCOMMODATE THE TRAVIS STREET TRANSIT STREET PROJECT

03-95 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ALLIANCE DATA SYSTEMS TO PROVIDE CLEARINGHOUSE SERVICES FOR CREDIT AND DEBIT CARD TRANSACTIONS

03-96 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH THE TEXAS GENERAL LAND OFFICE FOR THE SUPPLY OF ELECTRICAL POWER TO METRO’S KASHMERE AND FALLBROOK BUS OPERATING FACILITIES

03-97 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ABSOLUTE COLOR TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES FOR PRINTING SERVICES

03-98 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH TEXAS TRANSPORTATION INSTITUTE, EXTENDING THE PERIOD OF PERFORMANCE

03-99 APPROVING AND ADOPTING A TRANSIT SERVICES PROGRAM FOR FISCAL YEAR 2004

03-100 APPROVING AND ADOPTING OPERATING AND CAPITAL BUDGETS FOR FISCAL YEAR 2004

PASSED: 9-22-03

03-101 AMENDING RESOLUTION NO. 2003-77 AND NO. 2003-93; RATIFYING AND CONFIRMING THE APPROVAL AND ADOPTION OF AND RESTATING SUCH RESOLUTIONS

PASSED: 10-23-03

03-102 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH DESIGNATED FIRMS FOR DESIGN DEVELOPMENT SERVICES

03-103 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FLORIDA TRAFFIC CONTROL DEVICES, INC. FOR CONSTRUCTION OF SLIP RAMP CLOSURE SYSTEMS AT DESIGNATED HOV LANE LOCATIONS

03-104 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH MANPOWER, SILVER ASSOCIATES AND SPHERION FOR TEMPORARY PERSONNEL TO EXTEND THE PERFORMANCE PERIOD BY ONE YEAR AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER EACH CONTRACT

03-105 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH JPMORGAN CHASE FOR BANKING SERVICES

03-106 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH NETVERSANT FOR INSTALLATION AND MAINTENANCE FOR RETAIL SALE TERMINALS

03-107 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER REQUIREMENTS-TYPE CONTRACTS WITH THIRTY-THREE PRIVATE BUS COMPANIES FOR SPECIAL EVENT AND CONTRACT TRANSPORTATION SERVICES

03-108 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY FOR DIRECT AND INDIRECT TRANSIT PURPOSES, INCLUDING BUT NOT LIMITED TO THE METRORAIL PROJECT

03-109 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY FOR DIRECT AND INDIRECT TRANSIT PURPOSES, INCLUDING BUT NOT LIMITED TO EXPANSION OF THE FUQUA PARK & RIDE LOT

03-110 AMENDING RESOLUTIONS NO. 2003-77 AND NO. 2003-93 CALLING A SPECIAL ELECTION TO BE HELD ON TUESDAY, NOVEMBER 4, 2003

PASSED: 11-12-03

03-111 CANVASSING THE RETURNS OF THE NOVEMBER 4, 2003 ELECTION; DECLARING THE RESULTS THEREOF; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT

PASSED: 11-20-03

03-112 REVISING THE DESIGNATION OF PERSONS AUTHORIZED TO TRANSFER AND WITHDRAW FUNDS FROM BANKING INSTITUTIONS ON METRO'S BEHALF

03-113 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PIERCE, GOODWIN, ALEXANDER & LINVILLE FOR DESIGN SUPPORT SERVICES FOR CONSTRUCTION OF THE DOWNTOWN//MIDTOWN TRANSIT STREETS PROJECTS AND THE TEXAS MEDICAL CENTER TRANSIT STREET PROJECT

03-114 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH POSSO CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE FIFTH WARD/DENVER HARBOR TRANSIT CENTER MODIFICATION

- 03-115 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A RENEWAL OF THE PARKING LICENSE WITH CENTERPOINT ENERGY HOUSTON ELECTRIC, L.L.C. FOR PROPERTY AT THE HILLCROFT TRANSIT CENTER
- 03-116 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ACE PARKING MANAGEMENT, INC. FOR PARKING MANAGEMENT SERVICES AT THE FANNIN SOUTH PARK & FIDE FACILITY
- 03-117 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH CENTERPOINT TO INCREASE THE MAXIMUM REIMBURSEMENT FOR THE RELOCATION OF UTILITIES
- 03-118 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH CENTERPOINT TO INCREASE THE MAXIMUM REIMBURSEMENT FOR THE RELOCATION OF UTILITIES TO ACCOMMODATE THE RE-CONSTRUCTION OF SAN JACINTO STREET, FROM HOLMAN TO BLODGETT
- 03-119 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH CENTERPOINT ENERGY HOUSTON ELECTRIC, L.L.C. TO INCREASE THE MAXIMUM REIMBURSEMENT FOR THE RELOCATION OF UTILITIES TO ACCOMMODATE THE CONSTRUCTION OF FANNIN STREET FROM PIERCE TO COMMERCE
- 03-120 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH CENTERPOINT TO INCREASE THE MAXIMUM REIMBURSEMENT FOR THE RELOCATION OF UTILITIES TO ACCOMMODATE THE CONSTRUCTION OF LOUISIANA STREET, FROM WEST GRAY TO CONGRESS
- 03-121 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH SBC TO INCREASE THE MAXIMUM REIMBURSEMENT FOR THE RELOCATION OF UTILITIES TO ACCOMMODATE THE CONSTRUCTION OF FANNIN STREET

- 03-122 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FROST CONSTRUCTION, INC. FOR UPGRADES TO THE KASHMERE BUS OPERATING FACILITY
- 03-123 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH SIEMENS TRANSPORTATION SYSTEMS, INC. EXERCISING THE OPTION FOR TECHNICAL SUPPORT SERVICES
- 03-124 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH INITIAL SECURITY TO EXTEND THE PERIOD OF PERFORMANCE AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT
- 03-125 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SELECTED SOURCE CONTRACT WITH FAAC, INC. FOR PURCHASE OF A LIGHT RAIL VEHICLE SIMULATOR
- 03-126 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TRANSTECHNIK CORP. USE FOR THE PURCHASE OF AUXILIARY POWER SUPPLIES FOR TRANSIT RAIL VEHICLES
- 03-127 RATIFYING THE EMERGENCY ACQUISITION OF ACCESSORIES FOR THE SIMMONS V2000 PROFILING MACHINE
- 03-128 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TCS INTERNATIONAL FOR TICKET AND RECEIPT PAPER STOCK
- 03-129 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER ALL APPROPRIATE DOCUMENTS FOR THE GRANTING OF CERTAIN EASEMENTS ACROSS THE WESTPARK RIGHT-OF-WAY TO CENTERPOINT ENERGY HOUSTON ELECTRIC, L.L.C.
- 03-130 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER ALL APPROPRIATE DOCUMENTS FOR THE EXCHANGE AND SALE OF CERTAIN PROPERTY IN THE WESTPARK CORRIDOR, EAST OF SYNOTT ROAD TO FM-1464

03-131 APPROVING AND ADOPTING THE FISCAL YEARS 2004-2006 SECTION 5307 PROGRAM OF PROJECTS; IDENTIFYING CANDIDATE PROJECTS FOR FISCAL YEAR 2004; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PREPARE, SUBMIT AND EXECUTE APPROPRIATE GRANT AGREEMENTS WITH THE FEDERAL TRANSIT ADMINISTRATION FOR RECEIPT OF FISCAL YEAR 2004 SECTION 5307 FUNDING

03-132 ADOPTION OF THE LOCALLY PREFERRED INVESTMENT STRATEGY (LPIS) FOR THE NORTH HARDY CORRIDOR; AUTHORIZING SUBMISSION OF THE LPIS TO THE HOUSTON-GALVESTON AREA COUNCIL FOR INCLUSION IN THE REGION'S LONG RANGE AND SHORT RANGE TRANSPORTATION PLANS; DESIGNATION OF THE MINIMUM OPERABLE SEGMENT (MOS); AUTHORIZING THE PRESIDENT & CEO TO PROCEED WITH FURTHER STUDIES TO REFINE THE ALIGNMENT AND STATION LOCATIONS OF THE MOS

03-133 ADOPTING OF THE LOCALLY PREFERRED INVESTMENT STRATEGY (LPIS) FOR THE SOUTHEAST-UNIVERSITIES-HOBBY CORRIDOR; AUTHORIZING SUBMISSION OF THE LPIS OF THE HOUSTON-GALVESTON AREA COUNCIL FOR INCLUSION IN THE REGION'S LONG RANGE AND SHORT RANGE TRANSPORTATION PLANS; DESIGNATION OF THE MINIMUM OPERABLE SEGMENT (MOS); AUTHORIZING THE PRESIDENT & CEO TO PROCEED WITH FURTHER STUDIES TO REFINE THE ALIGNMENT AND STATION LOCATIONS OF THE MOS

03-134 ADOPTION OF THE LOCALLY PREFERRED INVESTMENT STRATEGY (LPIS) FOR THE UPTOWN-WEST LOOP CORRIDOR; AUTHORIZING SUBMISSION OF THE LPIS TO THE HOUSTON-GALVESTON AREA COUNCIL FOR INCLUSION OF THE REGION'S LONG RANGE TRANSPORTATION PLAN

03-135 AMENDING METRO'S FARE POLICY; IMPLEMENTING A DOWNTOWN PASS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT

PASSED: 12-18-03

03-136 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES CONTRACT WITH LOCKWOOD, ANDREWS & NEWNAM, INC. FOR REAL ESTATE SUPPORT

03-137 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONTRACTOR TECHNOLOGY, INC. FOR CONSTRUCTION OF IMPROVEMENTS TO SMITH STREET, FROM WEST GRAY TO CONGRESS; LAMAR STREET FROM BAGBY TO LOUISIANA; AND JEFFERSON STREET FROM BRAZOS TO SMITH

03-138 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH WASHINGTON INVENTORY SERVICE FOR PASSENGER COUNTING SERVICES

03-139 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH STV, INCORPORATED

03-140 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE TEXAS GENERAL LAND OFFICE FOR SUPPLY OF ELECTRICAL POWER TO METRO FACILITIES

03-141 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH FONG'S CONSULTING, LTD FOR PURCHASE AND INSTALLATION OF WHEELCHAIR LIFT ACCESS DOOR LATCHES

03-142 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/OR THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM'S TEXAS BUILDING & PROCUREMENT COMMISSION

03-143 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH J.A.M. DISTRIBUTING COMPANY FOR MULTI-GRADE ENGINE OIL

03-144 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CENTERPOINT ENERGY FOR COMPRESSED NATURAL GAS

03-145 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SOLE-SOURCE CONTRACT WITH SIEMENS TRANSPORTATION SYSTEM FOR THE PURCHASE OF SPARE INTERIOR PARTS FOR LIGHT RAIL VEHICLES

- 03-146 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE PERSONAL SERVICES CONTRACT WITH MIGUEL ALAMILLO FOR CONSTRUCTION SAFETY AUDITING AND INSPECTION SERVICES
- 03-147 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH 4N INTERNATIONAL FOR OFFSET PRINTING SERVICES
- 03-148 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BARRY SILVERMAN, L.L.C. FOR ADVERTISING, MARKETING AND COMMUNICATIONS CONSULTING SERVICES
- 03-149 A RESOLUTION COMMENDING THE HONORABLE LEE P. BROWN FOR HIS SUPPORT OF THE METROPOLITAN TRANSIT AUTHORITY'S TRANSIT DEVELOPMENT PROGRAMS AND RECOGNIZE HIS EFFORTS BY NAMING THE METRO ADMINISTRATIVE OFFICE BUILDING THE LEE P. BROWN METRO ADMINISTRATION BUILDING
- 03-150 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF TWO TRACTS OF LAND FOR TRANSIT PURPOSES (San Jacinto/Fannin Streets with southern and northern boundaries on Blodgett Avenue)
- 03-151 AMENDING THE PRESIDENT & CHIEF EXECUTIVE OFFICER'S EMPLOYMENT AGREEMENT
- 03-152 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH CARTER & BURGESS, INC.; PARSONS, BRINCKERHOFF, QUADE & DOUGLAS, INC; AND WITH S.R. BEARD & ASSOCIATES, L.L.C.
- 03-153 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE CITY OF HOUSTON FOR OPERATION AND MAINTENANCE OF THE METRORAIL LINE