RESOLUTION NO. 2004-1

A RESOLUTION

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

WHEREAS, METRO solicited Letters of Interest and Qualifications Statements from interested firms for construction management and inspection services; and

WHEREAS, five firms were determined 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 contracts with Atser, LP; Blake Consulting, LLC; Cobb Fendley & Associates, Inc.; Edwards & Kelcey, Inc. and Thompson for construction management and inspection services with each contract in the not-to-exceed amount of $800,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 2004
APPROVED this 28th day of January, 2004

ATTEST: Arthur L. Schechter
Chairman

Approval Signature

Assistant Secretary
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 CONSTRUCTION OF MILAM STREET FROM SPUR 527 TO PIERCE, 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 construction of Milam Street from Spur 527 to Pierce; and

WHEREAS, it is necessary to modify the contract due to differing site conditions which increased certain construction costs;

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 for construction of Milam Street from Spur 527 to Pierce to increase the maximum authorized expenditures under the contract by an amount not to exceed $40,841.32.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 2004
APPROVED this 28th day of January, 2004

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LAND STAFF, INC. FOR CONTRACT SUPPORT STAFF FOR REAL ESTATE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, staff support is necessary for increased real estate activities for METRO's capital projects; and

WHEREAS, Contract Land Staff, Inc. has provided staff support for property acquisitions for METRORail and other real estate transactions; and

Whereas, continued staff support is needed for ongoing METRORail and transit development negotiations, input in alternatives analyses, appraisals, property acquisition and title research;

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 Contract Land Staff, Inc. for the services of support staff for real estate transactions for an amount not to exceed $250,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 2004
APPROVED this 28th day of January, 2004

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Arthur L. Schechter
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MARCUS PRODUCTS COMPANY FOR THE PURCHASE OF ENGINE ANTIFREEZE/COOLANT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires engine antifreeze/coolant to provide temperature control and engine protection during operation of revenue vehicles; and

WHEREAS, METRO solicited bids for the purchase of engine antifreeze/coolant with Marcus Products Company 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 three-year contract with Marcus Products Company for the purchase of engine antifreeze/coolant for an amount not to exceed $365,445.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 2004
APPROVED this 28th day of January, 2004

ATTEST:

METROPOLITAN TRANSIT AUTHORITY

Assistant Secretary

Arthur L. Schechter
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE SALE OF PROPERTY, THE GRANTING OF A TEMPORARY CONSTRUCTION EASEMENT AND THE RELOCATION OF METRO IMPROVEMENTS AS APPROPRIATE FOR INTERLOCAL GOVERNMENTAL COOPERATION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the widening of Interstate 10 by the Texas Department of Transportation will provide significant mobility improvements and is to the mutual benefit of the parties; and

WHEREAS, a strip of land and a temporary construction easement out of METRO's Northwest Transit Center are necessary to accommodate the widening of Interstate 10; and

WHEREAS, the Board of Directors finds that the sale of land and the granting of the construction easement are appropriate for interlocal governmental cooperation; and

WHEREAS, certain facilities located on the Northwest Transit Center property must be relocated for further accommodation of the widening of Interstate 10;

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 with the Texas Department of Transportation for the sale of property, the granting of a temporary construction easement and the relocation of facilities at METRO's Northwest Transit Center.
Section 2. This resolution is effective immediately upon passage.

PASSED this 28\textsuperscript{th} day of January, 2004
APPROVED this 28\textsuperscript{th} day of January, 2004

ATTEST:

Arthur L. Schechter
Chairman

Assistant Secretary
A RESOLUTION

AMENDING THE INTERLOCAL AGREEMENTS WITH THE CITY OF HOUSTON, HARRIS COUNTY AND THE MULTI-CITIES; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE THE AMENDMENTS TO THE INTERLOCAL AGREEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO, the City of Houston, Harris County, and the Multi-cities have jointly participated in General Mobility projects, funded through local sales and use tax revenues, that have produced significant improvements to the street network and have further enhanced overall mobility throughout the METRO region; and

WHEREAS, by way of Resolution 99-104, METRO executed interlocal agreements with the Multi-Cities, the City of Houston and with Harris County for participation in General Mobility projects through September 30, 2009; and

WHEREAS, in a referendum held on November 4, 2003 METRO received voter approval for the sale of bonds for implementation of the METRO Solutions Transit System Plan and METRO's continued dedication of 25% of its sales and use tax revenues for General Mobility projects through September 30, 2014; and

WHEREAS, it is appropriate that the terms of the interlocal agreements previously executed pursuant to Resolution 99-104 be amended for continued participation in General Mobility projects, funded with METRO's sales and use tax revenues, in accordance with the will of the voters;

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 amendment to the interlocal agreements with the City of Houston, Harris County and the Multi-cities, to extend the term of said interlocal agreements to September 30, 2014, and further authorizes and directs the President & CEO to execute the amendment to the interlocal agreements.

Section 2. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 2004
APPROVED this 28th day of January, 2004

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

MODIFYING METRO'S SMALL BUSINESS PROGRAM; AUTHORIZING THE PRESIDENT & CEO TO FORWARD THE AMENDED PROGRAM TO THE FTA AND TAKE SUCH STEPS TO IMPLEMENT THE REVISED PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, small businesses are often disadvantaged in their ability to compete; and

WHEREAS, to comply with Federal Transit Administration guidelines, METRO has administered separate race and gender neutral Small Business Programs for locally-funded contracts and for federally-funded construction and construction-related projects; and

WHEREAS, METRO's Small Business Programs have enhanced the contracting opportunities of firms in the markets in which METRO purchases goods and services; and

WHEREAS, it is now appropriate that the Small Business Programs be consolidated; and

WHEREAS, federal guidelines have been amended which require modification of METRO's Small Business Program to ensure program consistency;

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 modifications to METRO's Small Business Program, including consolidation of programs for federally-funded and locally-funded projects.

Section 2. The President & CEO is hereby authorized and directed to forward the amended Small Business Programs to the Federal Transit Administration and take such administrative action as necessary to implement the Program.
Section 3. This resolution is effective immediately upon passage.

PASSED this 28th day of January, 2004
APPROVED this 28th day of January, 2004

ATTEST:

[Signatures]

Assistant Secretary

Arthur L. Schechter
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH 4N INTERNATIONAL CORPORATION FOR DIGITAL/DIAZO PRINTING AND RELATED SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, digital/diazo printing and related services are needed for architectural and engineering drawings; and

WHEREAS, METRO issued an invitation for bid for digital/diazo printing and related services; and

WHEREAS, 4N International 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 4N International Corporation for digital/diazo printing and related services for an amount not to exceed $393,210.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 2004
APPROVED this 26th day of February, 2004

ATTEST: METRO

Assistant Secretary

Chairman
RESOLUTION NO. 2004-9

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CHERRY DEMOLITION, INC. FOR DEMOLITION AND CLEAN-UP SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for demolition and clean-up services in support of METRO's capital improvement and operations programs; and

WHEREAS, Cherry Demolition, 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 Cherry Demolition, Inc. for demolition and clean-up services for an amount not to exceed $300,000.00.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 26th day of February, 2004
APPROVED this 26th day of February, 2004

Arthur L. Schechter
Chairman

Assistant Secretary
RESOLUTION NO. 2004- 10

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TRAFFIC SYSTEMS CONSTRUCTION, INC. FOR T-RAMP CONTROL SIGNALS AND VERTICAL GATE SYSTEMS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's High Occupancy Vehicle Lane Modernization Program includes the construction and installation of automated T-Ramp control signals and vertical gate systems at designated locations; and

WHEREAS, METRO issued an invitation for bids for performance of the work; and

WHEREAS, Traffic Systems 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 Systems Construction, Inc. for T-Ramp control signals and vertical gate systems for an amount not to exceed $993,540.00

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 2004
APPROVED this 26th day of February, 2004

Assistant Secretary

Chairman

ATTEST:

Arthur L. Schechter
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH HOUSTON NORTH AIR CONDITIONING, INC. FOR MAINTENANCE AND REPAIR OF HEATING, VENTILATION AND AIR-CONDITIONING EQUIPMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for maintenance and repair of heating, ventilation and air-conditioning equipment at METRO facilities; and

WHEREAS, Houston North Air Conditioning, 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 Houston North Air Conditioning, Inc. for maintenance and repair of heating, ventilation and air-conditioning equipment for an amount not to exceed $269,292.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 2004
APPROVED this 26th day of February, 2004

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO INITIATE EMINENT DOMAIN PROCEEDINGS TO ACQUIRE CERTAIN PARCELS OF LAND; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Wheeler/Blodgett light rail station is a "station or terminal complex" as defined by Subchapter D of Chapter 451, Texas Transportation Code; and

WHEREAS, the location of the Wheeler/Blodgett light rail station is in conformity with the City of Houston's comprehensive plan; and

WHEREAS, METRO desires to acquire certain parcels of land for development as a part of the Wheeler/Blodgett station or terminal complex system; and

WHEREAS, the parcels identified for acquisition are within 1500 feet of the center point of the Wheeler/Blodgett light rail station; and

WHEREAS, METRO has endeavored to negotiate and is continuing to negotiate with the property owner in an effort to purchase the parcels; and

WHEREAS, METRO has been unable, to date, to successfully negotiate the purchase of the parcels and it appears that it may be necessary to acquire the parcels through exercise of the power of eminent domain; and

WHEREAS, a public hearing has been held for the purpose of hearing testimony and receiving evidence on the public necessity for the acquisition of the parcels 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 and declare the existence of a public necessity for and interest in the acquisition of the parcels;
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby designates the center point of the Wheeler/Blodgett light rail station as being approximately 125' southeast of the southeasterly right-of-way line of Main Street and 125' northwest of the northwesterly right-of-way line of Fannin Street, and also being approximately 375' northeast of the northeasterly right-of-way line of Blodgett Street and 375' southwest of the southwesterly right-of-way line of Wheeler Avenue.

Section 2. The Board of Directors hereby declares that the parcels identified herein, namely Parcel No. TD-DA-M-L-03-03A, that 0.5452 of an acre, more or less, of land out of the Obedience Smith Survey, Abstract No. 696, Harris County, Texas; and Parcel No. TD-DA-M-L-03-03B, that 0.3800 of an acre, more or less, of land out of the Obedience Smith Survey, Abstract No. 696, Harris County, Texas, are within 1500 feet of the center point of the Wheeler/Blodgett light rail station, as shown in Attachment A.

Section 3. The Board of Directors hereby finds and declares that there exists a public necessity for and interest in the acquisition of the parcels of real property identified herein and that such acquisition is necessary and proper for the construction, extension, improvement, and development of METRO's transit system and the Wheeler/Blodgett light rail station complex facilities.

Section 4. If METRO is unable to successfully negotiate the purchase of the parcels of real property identified in Attachment A, then the President & CEO, along with legal counsel, is hereby authorized and directed to acquire fee simple title to those parcels through the exercise of the power of eminent domain.
Section 5. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 2004
APPROVED this 26th day of February, 2004

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Arthur L. Schechter
Chairman
A RESOLUTION

DESIGNATING THE NORTHERN PORTION OF THE WESTPARK CORRIDOR RIGHT-OF-WAY, FROM HIGHWAY 1464 TO ONE MILE WEST OF STATE HIGHWAY 99, AS APPROPRIATE FOR INTERLOCAL GOVERNMENTAL COOPERATION; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE SALE OR CONVEYANCE OF PROPERTY OR INTERESTS IN PROPERTY TO FORT BEND COUNTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1992, METRO acquired some fifty-eight miles of railroad right-of-way in the Westpark Corridor, from Dunlavy Street in Houston, Texas to Eagle Lake, Texas, for future transportation development; and

WHEREAS, a portion of the right-of-way acquired by METRO lies in Fort Bend County; and

WHEREAS, Fort Bend County, through the Fort Bend County Toll Authority, wishes to acquire the northernmost 50' portion of METRO's right-of-way in the Westpark Corridor, from Highway 1464 to one mile west of State Highway 99, for construction of a toll road; and

WHEREAS, METRO and Fort Bend County recognize the benefits of collaborative efforts for the most favorable development of their respective transportation systems;

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 for the sale or conveyance of property and/or interests in property in a portion of the Westpark Corridor, from Highway 1464 to one mile west of State Highway 99 in Fort Bend County, Texas as appropriate for interlocal governmental cooperation between METRO and Fort Bend County Toll Road Authority.
Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 2004
APPROVED this 26th day of February, 2004

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 2004-14

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SPENCER STUART EXECUTIVE SEARCH FIRM FOR EXECUTIVE SEARCH SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, qualified firms submitted proposals for executive search services; and

WHEREAS, the firm of Spencer Stuart Executive Search Firm 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 Spencer Stuart Executive Search Firm for executive search services for an amount not to exceed $100,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 26th day of February, 2004
APPROVED this 26th day of February, 2004

ATTEST:

Assistant Secretary

Arthur L. Schechter
Chairman
A Resolution Commending

Arthur Louis Schechter
for his Service as Chairman of the
METRO Board of Directors

Whereas, Arthur Louis Schechter, Chairman of the Board of the Metropolitan Transit Authority of Harris County, Texas (METRO), was appointed by the City of Houston in May 2002 and served during two of METRO’s most momentous years; and

Whereas, Arthur Louis Schechter spearheaded the effort to inform the public about the METRO Solutions Transit System Plan, a blueprint for future mobility, which led to a majority vote in support of the plan that will enhance the lives of Houstonians today and tomorrow; and

Whereas, Arthur Louis Schechter served METRO during an uphill battle for light rail and was there to celebrate the unveiling of the first METRORail vehicle, the New Year’s Day debut of light rail service and the successful operation of METRORail during Super Bowl week; and

Whereas, Arthur Louis Schechter has distinguished himself in his chosen field as a partner in the law firm of Schechter, McElwee & Shaffer L.L.P. and as a litigator who specialized in admiralty law; and
Whereas, Arthur Louis Schechter served his country with distinction as Ambassador of the United States to the Commonwealth of the Bahamas from 1998 to 2001 under President Bill Clinton; and

Whereas, Arthur Louis Schechter has played an active role in civic organizations through his appointment to the United States Holocaust Museum Council; endowment of the Joyce and Arthur Schechter Chair for Holocaust Studies; and leadership of the National Jewish Democratic Council; and

Whereas, Arthur Louis Schechter has been active in his commitment to the highest standards for those in the legal profession as a member of the University of Texas Law School Dean’s Council, the UT President’s Council and the Houston Trial Lawyers Board of Directors and as a Fellow of the Texas Bar Foundation; and

Whereas, Arthur Louis Schechter is committed to philanthropic service, as a member of the Boards of Directors of the William A. Lawson Institute for Peace and Prosperity; S.E.A.R.C.H.; and Serve Houston; and

Whereas, Arthur Louis Schechter has received national recognition for his achievements by inclusion in Who’s Who in American Law; Who's Who in America; Who’s Who in Society; and Who’s Who in Politics; and

Whereas, Arthur Louis Schechter has accomplished much and inspired many during his two eventful years as Chairman of the Board;
Now therefore, be it resolved by the Board of Directors of the Metropolitan Transit Authority that:

Arthur Louis Schechter is hereby honored and thanked for his commitment and dedication to METRO as a new era of transportation for the Houston region begins.

Adopted this 26th day of February, 2004.

David S. Wolff, Chairman

Art Morales

Thomas C. Whitson, Vice Chairman

Janie Palomo Reyes

Jackie L. Freeman, Secretary

George A. DeMontrond III

James E. Cumming

Gerald Smith

Carol Lewis

Shirley A. DeLibero
President & CEO

METRO
A Resolution Commending

Don J. Wang

for his Service as a Member of the
METRO Board of Directors

Whereas, Don J. Wang was appointed to the Board of the Metropolitan Transit Authority of Harris County, Texas (METRO) by the City of Houston in May 2002; and

Whereas, Don J. Wang has served the Board in the capacity of Vice Chairman of the Future Programs Committee; and

Whereas, as an ambassador for METRO, Don J. Wang has dedicated considerable time and effort to his service on the Board as a positive voice for METRO within the region's Asian-American community; and

Whereas, Don J. Wang has taken a proactive role in increasing public participation in and garnering public support for the METRO Solutions Transit System Plan; and

Whereas, Don J. Wang has championed the benefits of METRORail as a vital addition to the region's current and future economic growth; and

Whereas, Don J. Wang has been active in his commitment to his chosen field of banking as a founding ember and chairman of MetroBank and as chairman of the board of New Era Life Insurance Company; and
Whereas, Don J. Wang has played a leadership role in the community as current board chairman of the Chinese Senior Estate - HUD Senior Housing project and board member of the Greater Houston Partnership and has served on the American Leadership Forum, Harris County Hospital District and the Houston Image Group; and

Whereas, Don J. Wang has served as a positive role model as a recipient of the National Conference for Community Justice’s Humanitarian Award and the 1999 Greater Houston Partnership International Executive of the Year; and

Whereas, Don J. Wang has brought dedication, commitment and unique insight to all his endeavors;

Now therefore, be it resolved by the Board of Directors of the Metropolitan Transit Authority that:

Don. J. Wang is hereby honored and thanked for his dedication to METRO and to the residents in our region.

Adopted this 26th day of February, 2004.

David S. Wolff, Chairman

Art Morales

Thomas C. Whitson, Vice Chairman

Janie Palomo Reyes

Jackie L. Freeman, Secretary

George A. DeMontrond III

James E. Cumming

Gerald Smith

Carol Lewis

Shirley A. DeLibero

President & CEO

METRO
A Resolution Commending

Dr. Samuel J. Gilbert Sr

for his Service as a Member of the
METRO Board of Directors

Whereas, Dr. Samuel J. Gilbert Sr. was appointed to the Board of the Metropolitan Transit Authority of Harris County, Texas (METRO) by the City of Houston in May 2002; and

Whereas, Dr. Samuel J. Gilbert Sr. is Pastor Emeritus at Mt. Sinai Baptist Church, where he has served for 36 years; is president of the Houston Metropolitan Baptist Ministers Conference, past chairman of the Evangelism Conference of The Houston Ministerial Alliance and past general secretary of the National Missionary Baptist Convention of America Inc.; and

Whereas, Dr. Samuel J. Gilbert Sr. has served the Board in the capacity of Vice Chairman of the External Relations Committee and as a member of the Future Programs Committee; and

Whereas, as an ambassador for METRO, Dr. Samuel J. Gilbert Sr. has dedicated considerable time and effort to his service on the Board as a positive voice for METRO within the region's African-American community; and

Whereas, Dr. Samuel J. Gilbert Sr. has taken a proactive role in increasing public participation in and garnering public support for the METRO Solutions Transit System Plan; and
Whereas, Dr. Samuel J. Gilbert Sr. has championed the benefits of METRORail as a vital addition to the region's current and future economic growth; and

Whereas, Dr. Samuel J. Gilbert Sr. has been a vocal advocate of METRO's efforts to enhance transit services to Houston's diverse minority communities and neighborhoods; and

Whereas, Dr. Samuel J. Gilbert Sr. has dedicated his life to community service, stewardship and moral leadership.

Now therefore, be it resolved by the Board of Directors of the Metropolitan Transit Authority that:

Dr. Samuel J. Gilbert Sr. is hereby honored and thanked for his dedication to METRO and to the residents in our region.

Adopted this 26th day of February, 2004.

David S. Wolff, Chairman

Thomas C. Whitson, Vice Chairman

Jackie L. Freeman, Secretary

James E. Cumming

Carol Lewis

Art Morales

Janie Palomo Reyes

George A. DeMontrond III

Gerald Smith

Shirley A. DeLibero
President & CEO

METRO
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ZARINKELK ENGINEERING SERVICES FOR PRELIMINARY AND FINAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AND DESIGN SUPPORT FOR MODIFICATIONS TO THE ADDICKS PARK & RIDE LOT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO intends to modify the Addicks Park & Ride lot to accommodate freeway reconstruction and include reconfiguration of parking areas; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for preliminary and final architectural and engineering design services and design support during and after construction; and

WHEREAS, the firm of Zarinkelk Engineering Services is the most qualified to do the work;

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

Section 1. The President & CEO is hereby authorized and directed to negotiate, execute and deliver a contract with Zarinkelk Engineering Services for preliminary and final architectural and engineering design services and design support for modifications to the Addicks Park & Ride lot for an amount consistent with budgetary allocations.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 2004
APPROVED this 25th day of March, 2004

ATTEST:

[Signatures]

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH AIA ENGINEERS, LTD. CONSULTANTS FOR PRELIMINARY AND FINAL ARCHITECTURAL AND ENGINEERING DESIGN AND DESIGN SUPPORT FOR THE FUQUA PARK & RIDE LOT EXPANSION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO will expand the Fuqua Park & Ride lot at IH-45 South and Sagetree Drive; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for preliminary and final architectural and engineering design services and design support during and after construction; and

WHEREAS, the firm of AIA Engineers, Ltd. Consultants 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 AIA Engineers, Ltd. Consultants for preliminary and final architectural and engineering design and design support for the Fuqua Park & Ride lot expansion for an amount consistent with budgetary allocations.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 2004
APPROVED this 25th day of March, 2004

ATTEST:

[Signatures: Assistant Secretary, Chairman]
RESOLUTION NO. 2004- 20

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CIVILTECH ENGINEERING, INC. FOR PRELIMINARY AND FINAL ARCHITECTURAL AND ENGINEERING DESIGN SERVICES AND DESIGN SUPPORT FOR THE HOBBY TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO will construct the Hobby Transit Center at Airport Boulevard and Ruthby; and

WHEREAS, METRO solicited Qualification Statements and Letters of Interest for preliminary and final architectural and engineering design services and for design support during and after construction of the Hobby Transit Center; and

WHEREAS, the firm of Civiltech Engineering, Inc. 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 Civiltech Engineering, Inc. for preliminary and final architectural and engineering design services and for design support during and after construction of the Hobby Transit Center for an amount consistent with budgetary allocations.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 2004
APPROVED this 25th day of March, 2004

ATTEST:

[Signature]
Assistant Secretary

[Signature]
David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH MILBY CLINIC, P.A. AND WITH CHRISTOPHER MEDICAL CLINIC FOR DEPARTMENT OF TRANSPORTATION PHYSICALS AND RETURN-TO-WORK PHYSICALS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Department of Transportation regulations provide for periodic medical examinations ("DOT Physicais") for employees required to have commercial drivers licenses to ensure their physical qualifications to perform the duties of their positions; and

WHEREAS, METRO also requires that employees within the bargaining unit take a physical examination upon their return to work ("Return-to-Work Physicais") following medical leaves or other long-term absences in order to ensure their physical qualifications to perform their jobs; and

WHEREAS, METRO solicited proposals from qualified firms for medical services necessary to provide DOT Physicais and Return-to-Work Physicais; and

WHEREAS, Milby Clinic, P.A. and Christopher Medical Clinic have been determined most qualified;

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 three-year contracts with Milby Clinic, P.A. and with Christopher Medical Clinic to perform DOT Physicais and Return-to-Work medical examinations. The contract with Milby Clinic P.A. shall be for an amount not to exceed $410,040. The contract with Christopher Medical Clinic shall be for an amount not to exceed $216,286.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 2004
APPROVED this 25th day of March, 2004

ATTEST:

[Signature]
Assistant Secretary

[Signature]
David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CLARK BATTERY COMPANY FOR THE PURCHASE OF TYPE 31 STORAGE BATTERIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for the purchase of Type 31 storage batteries for transit vehicles; and

WHEREAS, Clark Battery 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 five-year contract with Clark Battery Company for the purchase of Type 31 storage batteries, at a cost not to exceed $1,030,885.70.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 2004
APPROVED this 25th day of March, 2004

ATTEST:

[Signatures]
Assistant Secretary

[Signatures]
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH SIEMENS TRANSPORTATION SYSTEMS FOR PURCHASE OF A POWER TRUCK ASSEMBLY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, a power truck assembly, or "bogie", is needed to propel and brake the METRORail vehicle while in operation; and

WHEREAS, Siemens Transportation Systems is the only manufacturer of power truck assemblies that are compatible with METRO's S-70 light rail vehicle;

WHEREAS, sole source justification has been provided;

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 Siemens Transportation Systems for purchase of a Power Truck Assembly for an amount not to exceed $498,418.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 2004
APPROVED this 25th day of March, 2004

ATTEST:

METRO

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR CONSTRUCTION OF US-59/WESTPARK HOV RAMP IMPROVEMENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, THE Texas Department of Transportation ("TxDOT") is proceeding with major construction in the vicinity of IH-610, US-59 and Westpark ("Project"): and

WHEREAS, the construction of HOV ramps at US-59 and Westpark will improve ingress and egress from the existing HOV lane facilities and improve Westpark Toll Road access; and

WHEREAS, TxDOT is willing to include the HOV ramp improvements in its construction Project; and

WHEREAS, federal funding is available for construction of the US-59/Westpark HOV ramps;

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 interlocal agreement with the Texas Department of Transportation for METRO's funding participation in the construction of US-59/Westpark HOV ramps in the not-to-exceed amount of $1,494,790.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 2004
APPROVED this 25th day of March, 2004

ATTEST:

[Signature]
Assistant Secretary

[Signature]
David S. Wolff
Chairman
RESOLUTION NO. 2004-25

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR FUNDING OF CONSTRUCTION MODIFICATIONS NECESSARY TO PRESERVE ADVANCED HIGH CAPACITY TRANSIT OPTIONS WITHIN THE IH-10 CORRIDOR; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the State of Texas, through the Texas Department of Transportation ("TxDOT") will widen and modify the IH-10 Katy Freeway to alleviate traffic congestion and enhance mobility (the "Katy Freeway Reconstruction Project"); and

WHEREAS, it is anticipated that TxDOT will proceed with the work under nine construction contracts; and

WHEREAS, by way of Resolution 2003-31, the METRO Board of Directors authorized METRO’s contribution of $1.739 million to the Katy Freeway Reconstruction Project for design and construction modifications to three freeway segments as necessary to preserve future capacity for advanced high capacity transit in the Katy Freeway corridor; and

WHEREAS, TxDOT is ready to proceed with further freeway reconstruction under a fourth construction contract and it is appropriate that METRO provide funding for design and construction modifications necessary to preserve advanced high capacity transit options for this fourth segment of the Katy Freeway Reconstruction 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 the Texas Department of Transportation to provide funding for the costs of design and construction modifications for the Katy Freeway Reconstruction Project, as necessary to preserve options for future advanced high capacity transit, for an amount not to exceed $371,760.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 2004
APPROVED this 25th day of March, 2004

ATTEST:

[Signature]
Assistant Secretary

[Signature]
David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR PARTICIPATION IN THE IMPLEMENTATION OF STREAMING VIDEOS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, existing closed circuit television cameras monitor traffic conditions and emergency evacuations along the IH-45 and SH-146 Freeway Corridors; and

WHEREAS, TxDOT has proposed the use of streaming videos for direct transmission to the Bay area and surrounding communities of information and video images of traffic conditions obtained by closed circuit television; and

WHEREAS, streaming videos will also provide METRO with easier access to traffic information and incident surveillance that will enhance METRO's traffic management and transit service functions; and

WHEREAS, other area public entities and municipalities are participating with TxDOT in the implementation of streaming videos; and

WHEREAS, it is appropriate that METRO also participate in this project;

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, with the Texas Department of Transportation and other public entities, in a project for implementation of streaming videos along the IH-45 and SH-146 Freeway Corridors.

Section 2. The President & CEO is hereby authorized and directed to execute and deliver an interlocal agreement with the Texas Department of Transportation for METRO's contribution of an amount not to exceed $30,935.00 as METRO's share of project costs.
RESOLUTION NO. 2004-26

Section 3. This resolution is effective immediately upon passage.

PASSED this 25th day of March, 2004
APPROVED this 25th day of March, 2004

ATTEST:

[Signature]
Assistant Secretary

[Signature]
David S. Wolff
Chairman
RESOLUTION NO. 2004-27

COMMENORATIVE RESOLUTION TO
CAROL A. LEWIS
FOR HER SERVICE
ON THE METRO BOARD
A RESOLUTION

AUTHORIZING AND DIRECTING THE CHAIRMAN OF THE BOARD OF DIRECTORS TO NEGOTIATE, EXECUTE AND DELIVER AN EMPLOYMENT AGREEMENT ON BEHALF OF METRO WITH FRANK J. WILSON AS PRESIDENT & CHIEF EXECUTIVE OFFICER OF THE METROPOLITAN TRANSIT AUTHORITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with the firm of Spencer Stuart for identification of possible candidates for President & CEO; and

WHEREAS, the Board has had an opportunity to consider the background, skills and qualifications of several persons toward the selection of candidates who best possess the desired qualities for an effective and capable administrator; and

WHEREAS, the Board has identified a candidate who can provide the necessary leadership to guide METRO forward as it continues implementation of the community’s goals for regional mobility;

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

Section 1. The Chairman of the Board is hereby authorized and directed to negotiate, execute and deliver an employment agreement with Frank J. Wilson for the position of President & Chief Executive Officer of the Metropolitan Transit Authority.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of April 2004
APPROVED this 20th day of April 2004

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
A Resolution Commending

James E. Cumming

for His Service as a Member of the
METRO Board of Directors

Whereas, James E. Cumming was appointed to the Board of the Metropolitan Transit Authority of Harris County, Texas (METRO) by the 14 Multi-Cities in the METRO service area in June 1997 and has served the Board as Chairman of the Operations Committee; and

Whereas, James E. Cumming served 12 years as Mayor of Taylor Lake Village and six years as a Councilman; and

Whereas, James E. Cumming has dedicated considerable time and effort to his service on the Board as a positive voice for METRO within the 14 Multi-Cities; and

Whereas, James E. Cumming has taken a proactive role to increase public participation in and garner public support for the METRO Solutions Transit System Plan; and

Whereas, James E. Cumming has championed the benefits of METRORail as a vital addition to the region's current and future economic growth; and

Whereas, James E. Cumming has distinguished himself in his field, working in Fleet Operations with Gulf Oil Corp. for more than 30 years; concluding his career in Gulf's Houston headquarters as Director of Fleet Operations, Facilities, Equipment and Supply; and
Whereas, James E. Cumming has been active in the community, serving as a member of the National Association of Fleet Administrators, the American Petroleum Institute and the Society of Automotive Engineers; and as president of the Massachusetts Association of Fleet Maintenance Supervisors, treasurer of J.F. Miller Ford Inc. and president of Automotive Consultants Inc.; and

Whereas, James E. Cumming has brought dedication, commitment and a unique perspective to all his endeavors;

Now therefore, be it resolved by the Board of Directors of the Metropolitan Transit Authority that: James E. Cumming is hereby honored and thanked for his service to METRO and to the residents in our region.

Adopted this 22nd day of April, 2004.

David S. Wolff, Chairman

Jackie L. Freeman, Secretary

Carmen Orta

George DeMontrond, III

Louise T. Richman

James W.E. Dixon, II

Gerald B. Smith

Art Morales

C. Jim Stewart, III

Shirley A. DeLibero
President & Chief Executive Officer

METRO
A Resolution Commending

Thomas E. Whitson

for His Service as a Member and Vice Chairman of the

METRO Board of Directors

Whereas, Thomas E. Whitson was appointed to the Board of the Metropolitan Transit Authority of Harris County, Texas (METRO) by the 14 Multi-Cities in the METRO service area in September 1998 and has served the Board as Vice Chairman since May 2002; and

Whereas, Thomas E. Whitson has served as Chairman of the Multi-Cities Ad-hoc Committee and has dedicated considerable time and effort to his service on the Board as a positive voice for METRO within the 14 Multi-Cities; and

Whereas, Thomas E. Whitson has taken a proactive role to increase public participation in and garner public support for the METRO Solutions Transit System Plan; and

Whereas, Thomas E. Whitson has championed the benefits of METRORail as a vital addition to the region’s current and future economic growth; and

Whereas, Thomas E. Whitson has distinguished himself in his field, working 29 years in varying positions in the Controller’s and Information Systems Departments at Exxon, and currently as Controls Adviser for Exxon Pipeline Co.; and

Whereas, Thomas E. Whitson has been active in the community, serving as a member of the Board of Directors and as Chairman of the Board of St. Francis Episcopal Day School; on the Vestry of St. Francis
Whereas, Thomas E. Whitson has been active in the community, serving as a member of the Board of Directors and as Chairman of the Board of St. Francis Episcopal Day School; on the Vestry of St. Francis Episcopal Church; as a former Member of the Board of Directors and President of the Epilepsy Foundation of Southeast Texas; and on the Memorial Senior High School Campus Advisory Team; and is a former Alderman for Bunker Hill Village; and

Whereas, Thomas E. Whitson has brought commitment, dedication and unique insight to all his endeavors;

Now therefore, be it resolved by the Board of Directors of the Metropolitan Transit Authority that: Thomas E. Whitson is hereby honored and thanked for his service to METRO and to the residents in our region.

Adopted this 22nd day of April, 2004.

David S. Wolff, Chairman

Jackie L. Freeman, Secretary

Carmen Orta

George DeMontrond, III

Louise T. Richman

James W.E. Dixon, II

Gerald B. Smith

Art Morales

C. Jim Stewart, III

Shirley A. DeLibero
President & Chief Executive Officer

METRO
A Resolution Commending

Janie Palomo Reyes

for Her Service as a Member of the

METRO Board of Directors

Whereas, Janie Palomo Reyes was appointed to the Board of the Metropolitan Transit Authority of Harris County, Texas (METRO) by the City of Houston in May 2002; and

Whereas, Janie Palomo Reyes has served as Chairman of the External Relations Committee and has dedicated considerable time and effort to her service on the Board as a positive voice for METRO within the City of Houston and the entire region; and

Whereas, Janie Palomo Reyes has taken a proactive role to increase public participation in and garner public support for the METRO Solutions Transit System Plan; and

Whereas, Janie Palomo Reyes has championed the benefits of METRORail as a vital addition to the region’s current and future economic growth; and

Whereas, Janie Palomo Reyes has served as an ambassador for METRO within the region’s Hispanic community; and

Whereas, Janie Palomo Reyes has been active throughout the Houston community, including serving as a founding member of the Hispanic Women in Leadership organization; and
Whereas, Janie Palomo Reyes has brought dedication and unique insight to transit by her commitment to diversity and equal access for all;

Now therefore, be it resolved by the Board of Directors of the Metropolitan Transit Authority that:

Janie Palomo Reyes is hereby honored and thanked for her service to METRO and to the residents in our region.

Adopted this 22nd day of April, 2004.

______________________________
David S. Wolff, Chairman

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Carmen Orta

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George DeMontrond, III

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Louise T. Richman

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James W.E. Dixon, II

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Gerald B. Smith

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Art Morales

______________________________
C. Jim Stewart, III

______________________________
Shirley A. DeLibero
President & Chief Executive Officer

METRO
A RESOLUTION

DESIGNATING BOARD STANDING COMMITTEES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 13 of METRO's By-laws provides for the designation, by Resolution, of such Standing Committees as the Board of Directors may determine necessary for consideration of METRO's affairs; and

WHEREAS, under Resolution 99-1, the Board of Directors designated the Operations Committee, the Future Programs committee and the External Relations Committee as Standing Committees; and

WHEREAS, the Board of Directors wish to change the current Standing Committees;

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

Section 1. The Standing Committees of the Board are the Finance Committee/Audit, the Future Programs/Planning Committee, the Government & Public Relations Committee, the Human Resources Committee and the Operations Committee.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22\textsuperscript{nd} day of April, 2004
APPROVED this 22\textsuperscript{nd} day of April, 2004

[Signatures]

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH STV, INC. FOR PROGRAM MANAGEMENT AND PLANNING SUPPORT SERVICES FOR IMPLEMENTATION OF METRO SOLUTIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in November, 2003 area voters approved the sale of bonds, notes and other obligations for implementation of the METRO Solutions Transit System Plan; and

WHEREAS, the METRO Solutions Transit System Plan includes the extension of light rail into four travel corridors, to be completed by the end of year 2012; and

WHEREAS, program management and planning support services are needed for the planning, design, construction and initial operation of the light rail extensions, including some bus interface; and

WHEREAS, METRO solicited letters of interest and qualification statements from interested firms for the necessary program management and planning support services; and

WHEREAS, STV, Inc. has been determined most qualified to provide the service; and

WHEREAS, it is necessary that work began immediately, pending completion of contract negotiations;

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 multi-year requirements-type contract with STV, Inc. for program management and planning support services for implementation of the METRO Solutions Transit System Plan.
Section 2. The Board of Directors hereby authorizes issuance of a Notice to Proceed pending completion of contract negotiations; and, further authorizes expenditures of an amount not to exceed $12,000,000. for work performed for the period May 2004 through September, 2005.

Section 3. This resolution is effective immediately upon passage.

PASSED this 22nd day of April, 2004
APPROVED this 22nd day of April, 2004

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CONTRACTOR TECHNOLOGY, LTD. FOR CONSTRUCTION OF THE FIFTH WARD/DENVER HARBOR TRANSIT CENTER MODIFICATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Regional Bus Plan includes modifications to the Fifth Ward/Denver Harbor Transit Center; and

WHEREAS, METRO issued an invitation for bid for performance of the work; and

WHEREAS, Contractor Technology, Ltd. 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 Contractor Technology, Ltd. for construction of modifications to the Fifth Ward/Denver Harbor Transit Center for an amount not to exceed $1,747,400.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of April, 2004
APPROVED this 22nd day of April, 2004

ATTEST: METROPOLITAN TRANSIT AUTHORITY

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH STEWART BUILDERS, LTD. FOR CONSTRUCTION OF THE GULFGATE TRANSIT CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for construction of the Gulfgate Transit Center; and

WHEREAS, Stewart Builders, Ltd. 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 Stewart Builders, Ltd. for construction of the Gulfgate Transit Center for an amount not to exceed $2,112,875.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of April, 2004
APPROVED this 22nd day of April, 2004

ATTEST:
Assistant Secretary

David S. Wolff
Chairman
RESOLUTION NO. 2004-36

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH PARSONS TRANSPORTATION GROUP FOR GENERAL ENGINEERING CONSULTING SERVICES TO EXPAND THE SCOPE OF SERVICES AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Parsons Transportation Group for general consulting services for the Regional Computerized Traffic Signal System, as RCTSS; and

WHEREAS, additional services are needed for priority coordination of traffic signals, system upgrades, product testing, and other maintenance and operation activities; and

WHEREAS, it is necessary to amend the existing contract to provide for the additional 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 modification to the contract with Parsons Transportation Group to expand the scope of services and increase the maximum authorized expenditures under the contract by an amount not to exceed $1,598,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of April, 2004
APPROVED this 22nd day of April, 2004

ATTEST: METRO.

Assistant Secretary

David S. Wolff
Chairman
RESOLUTION NO. 2004- 37

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH FIRST TRANSIT, 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, by way of Resolution 2000-11, METRO entered into contract with First Transit, Inc. for the operation and maintenance of wheelchair-accessible METROLift Vans;

and

WHEREAS, the contract term will expire prior to replacement of the METROLift Vans;

and

WHEREAS, it is appropriate to extend the current contract term so that the new contractor will be assigned newer and more reliable vehicles;

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 First Transit, Inc. for operation and maintenance of wheelchair-accessible METROLift Vans, extending the period of performance and increasing the maximum authorized expenditures under the contract by an amount not to exceed $1,654,065.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of April, 2004
APPROVED this 22nd day of April, 2004

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH VALERO MARKETING AND SUPPLY COMPANY TO EXERCISE THE OPTION FOR CONTINUED SUPPLY OF ULTRA LOW SULFUR DIESEL FUEL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Valero Marketing and Supply, Company for the purchase of Ultra Low Sulfur Diesel Fuel; and
WHEREAS, the contract contains an option for fuel purchase for an additional year; and
WHEREAS, fuel prices under the contract are fair and reasonable, and it is appropriate that METRO exercise the option;

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 exercise the option under the contract with Valero Marketing and Supply Company for purchase of Ultra Low Sulfur Diesel fuel for one additional year, and increase the maximum authorized expenditures under the contract by an amount not to exceed $14,940,947.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of April, 2004
APPROVED this 22nd day of April, 2004

ATTEST:  

David S. Wolff  
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT K.S.C. SERVICES, INC. FOR CLEANING SERVICES AT METRO'S BUS SHELTERS, BUS STOPS AND OTHER TRANSIT AMENITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for cleaning services at METRO's bus shelters, bus stops and other transit amenities in the Central Business District, the Midtown area and in the North Main Corridor; and

WHEREAS, K.S.C. 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 K.S.C. Services, Inc. for cleaning services at METRO's bus stops, bus shelters and other transit amenities for an amount not to exceed $719,458.20.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of April, 2004
APPROVED this 22nd day of April, 2004

ATTEST:

David S. Wolff
Chairman

Assistant Secretary
A RESOLUTION

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

WHEREAS, METRO, entered into contract with Absolute Color for the printing of public guides and service information on an "as needed" basis; and

WHEREAS, due to increased demands, it is necessary to extend the performance period 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 Absolute Color to extend the performance period and increase the maximum authorized expenditures under the contract by an amount not to exceed $99,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of April, 2004
APPROVED this 22nd day of April, 2004

David S. Wolff
Chairman

ATTEST:

METROPOLITAN TRANSIT AUTHORITY

Assistant Secretary
RESOLUTION NO. 2004-41

A Resolution Commending

Shirley A. DeLibero

for her Service to the

Metropolitan Transit Authority of Harris County, Texas (METRO)

Whereas, Shirley A. DeLibero, as President & Chief Executive Officer of the Metropolitan Transit Authority of Harris County, Texas (METRO), not only spearheaded the effort to bring the first light rail line to Houston, but also is committed to finding transportation solutions for the region now and in the future, and has changed the city of Houston with her legacy of accomplishments; and

Whereas, Shirley A. DeLibero is an achiever who makes things happen and has distinguished herself as an innovator and leader in the transportation industry. Her passion, hard work and tenacity have become the benchmark model for transit authorities throughout the nation; and

Whereas, Shirley A. DeLibero can be proud of many accomplishments during her five-year tenure at METRO, including: the debut of the first light rail system in Houston; an expanded bus system; a 100 percent accessible fleet; a great bus safety record; expanded High Occupancy Vehicle (HOV) lanes; introduction of hybrid-diesel electric buses; construction of the new Lee P. Brown METRO Administration Office Building, three Transit Centers and two Park & Ride facilities; the reconstruction of 10 Downtown streets; and the adoption of the METRO Solutions Transit System Plan; and

Whereas, Shirley A. DeLibero is a recipient of numerous awards and honors, including the Thomas G. Newcom Founders Award, the highest bestowed by the Conference of Minority Transportation Officials (COMTO); the Transit Industry Trailblazer Award; the Houston Hispanic Architects & Engineers Distinguished Leadership in Transportation Award for building light rail in Houston; and was named one of Metro Magazine's '25 Interesting People in Transit'; and

Whereas, Shirley A. DeLibero is a positive role model, serving as the first African-American woman Chair of the American Public Transportation Association, is committed to the growth and development of minority youth programs and a frequent participant in workshops and activities designed to inspire and motivate young people; and

Whereas, Shirley A. DeLibero has been an outspoken advocate for minorities and women in the public transportation industry throughout her 27-year career and has cultivated a new generation of transit executives; and

Whereas, Shirley A. DeLibero has accomplished much and inspired many during her nearly three decades in the transportation industry and five years at METRO; and:

Now therefore, be it resolved that:

Section 1. Shirley A. DeLibero is hereby honored and thanked for her commitment and dedication to METRO.

Section 2. The Rail Operations Center is hereby designated the "Shirley A. DeLibero Rail Operations Center."

Section 3. This Resolution is effective immediately upon passage.

Adopted this 22nd day of April 2004
A RESOLUTION

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

WHEREAS, METRO issued an invitation for bids for the construction of improvements to Travis Street, from Pierce to Commerce; and

WHEREAS, Texas Sterling Construction, 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 Texas Sterling Construction, L.P. for construction of improvements to Travis Street, from Pierce to Commerce, for an amount not to exceed $12,387,284.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of May, 2004
APPROVED this 20th day of May, 2004

ATTEST:

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH LONE STAR EQUIPMENT SERVICES FOR THE PAINTING OF NEOPLAN SUBURBAN BUSES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for the painting of fourteen (14) Neoplan 60-foot suburban buses; and

WHEREAS, Lone Star Equipment Services 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 Lone Star Equipment Services for the painting of Neoplan suburban buses, at a cost not to exceed $165,900.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of May, 2004
APPROVED this 20th day of May, 2004

ATTEST

METROPOLITAN TRANSIT AUTHORITY

[Signature]
Assistant Secretary

[Signature]
David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ABM JANITORIAL SERVICES FOR CLEANING SERVICES AT METRO'S RAIL OPERATIONS CENTER; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for janitorial services at the Rail Operations Center; and

WHEREAS, ABM Janitorial Services 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 ABM Janitorial Services for cleaning services at the Rail Operations Center, for an amount not to exceed $223,147.80.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of May, 2004
APPROVED this 20th day of May, 2004

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH EPH 2:10 FOR JANITORIAL SERVICES AT DESIGNATED TRANSIT CENTERS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for janitorial services at METRO’s Hiram Clarke, Acres Homes, Heights, Kashmere, Northwest, Bellaire, Southeast, Magnolia and Texas Medical Center Transit facilities; and

WHEREAS, EPH 2:10 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 EPH 2:10 for janitorial services at designated transit facilities for an amount not to exceed $179,566.92.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of May, 2004
APPROVED this 20th day of May, 2004
A RESOLUTION

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

WHEREAS, METRO issued an invitation for bids for laboratory testing and analysis of automotive fluids and waste liquids; 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 analysis of automotive fluids and waste liquids for an amount not to exceed $542,154.00

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of May, 2004
APPROVED this 20th day of May, 2004

ATTEST: METROPOLITAN TRANSIT AUTHORITY

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A PURCHASE ORDER FOR THE PURCHASE OF A HEAVY DUTY WRECKER 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 for METRO's participation in its Cooperative Purchasing Program; and

WHEREAS, METRO requires a heavy duty underlift wrecker that can be purchased under the Houston-Galveston Area Council Cooperative Purchasing Program

WHEREAS, participation in the Houston-Galveston Area Council Cooperative Purchasing Program satisfies State 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 appropriate documents to the Houston-Galveston Area Council in accordance with its Cooperative Purchasing Program for the purchase of one heavy duty underlift wrecker for an amount not to exceed $289,888.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of May, 2004
APPROVED this 20th day of May, 2004

David S. Wolff
Chairman
RESOLUTION NO. 2004- 48

A RESOLUTION

REVISING THE DESIGNATION 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, Article IV of METRO’s By-laws provides for the Board’s designation, by resolution, of those persons authorized to engage in banking and investment transactions on METRO’s behalf; and

WHEREAS, METRO has established certain accounts at several banking institutions; and

WHEREAS, recent personnel and administrative changes make it necessary that METRO revise its list of persons authorized to transfer and withdraw funds from banking institutions on METRO’s behalf;

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 revised list of persons authorized to engage in banking transactions on behalf of METRO, as set forth in Attachment A.

Section 2. The Board of Directors hereby authorizes the transfer and withdrawal of funds from METRO’s accounts upon the signature of the persons identified in Attachment A.

Section 3. The Secretary or any Assistant Secretary is hereby authorized and directed to certify this Resolution to the Banks or any one of them.
Section 4. The Banks or any one of them shall be promptly notified in writing by the Secretary or any Assistant secretary of any changes in this Resolution and until the Banks or any one of them has actually received such notice in writing, the Banks or any one of them are authorized to act pursuant of this Resolution.

Section 5. This resolution is effective immediately upon passage.

PASSED this 20th day of May, 2004
APPROVED this 20th day of May, 2004

ATTEST: [Signature]
Assistant Secretary

[Signature]
Chairman
## METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, TEXAS

**PERSONNEL AUTHORIZED TO ENGAGE IN BANKING TRANSACTIONS**

**Effective:** 13-May-04  
**Resolution:** TBD

### Personnel Authorized to Approve Withdrawals

<table>
<thead>
<tr>
<th>Account Number</th>
<th>Account Title</th>
<th>Authorized Limits</th>
<th>Authorized Signers</th>
</tr>
</thead>
<tbody>
<tr>
<td>630031864</td>
<td>Operating Account</td>
<td>Under $5,000</td>
<td>1. Frank J. Wilson President &amp; Chief Executive Officer Y</td>
</tr>
<tr>
<td>30109006087</td>
<td>Payroll Account</td>
<td>Any signature 1-5</td>
<td>1. Frank J. Wilson President &amp; Chief Executive Officer Y</td>
</tr>
<tr>
<td>100794073</td>
<td>Risk Management Claims</td>
<td>Any signature 1-7</td>
<td>1. Frank J. Wilson President &amp; Chief Executive Officer Y</td>
</tr>
<tr>
<td>164321</td>
<td>Health Benefits Claims</td>
<td>Under $5,000</td>
<td>1. Frank J. Wilson President &amp; Chief Executive Officer Y</td>
</tr>
<tr>
<td>3803056633</td>
<td>Refunds Account</td>
<td>Maximum Allowable</td>
<td>1. Frank J. Wilson President &amp; Chief Executive Officer Y</td>
</tr>
</tbody>
</table>

### II. Personnel Authorized to Execute Funds Transfers Between METRO Accounts Only

<table>
<thead>
<tr>
<th>Any individual 1-4</th>
<th>Unlimited Authorization</th>
<th>Any individual 1-6 may initiate transaction</th>
<th>Any individual 1-4, other than the initiator, must approve the transaction</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Francis M. Britton VP &amp; Chief Financial Officer</td>
<td>2. Lisa W. Oliver Manager of Investments and Banking</td>
<td>1. Francis M. Britton VP &amp; Chief Financial Officer</td>
<td>3. Lisa W. Oliver Manager of Investments and Banking</td>
</tr>
</tbody>
</table>

### III. Personnel Authorized to Execute Investment Transactions

<table>
<thead>
<tr>
<th>Any individual 1-4</th>
<th>Unlimited Authorization</th>
<th>Any individual 1-6 may initiate transaction</th>
<th>Any individual 1-4, other than the initiator, must approve the transaction</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Francis M. Britton VP &amp; Chief Financial Officer</td>
<td>2. Lisa W. Oliver Manager of Investments and Banking</td>
<td>1. Francis M. Britton VP &amp; Chief Financial Officer</td>
<td>3. Lisa W. Oliver Manager of Investments and Banking</td>
</tr>
</tbody>
</table>

### IV. Personnel Authorized to Execute External Funds Transfers

<table>
<thead>
<tr>
<th>Any individual 1-6 may initiate transactions with accompanying appropriately approved payment stubs.</th>
<th>Written authorization required, any individual 1-6.</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Frank J. Wilson President &amp; Chief Executive Officer</td>
<td>5. Lisa W. Oliver Manager of Investments and Banking</td>
</tr>
<tr>
<td>3. John M. Sedlak Executive Vice President</td>
<td>4. Phil Nguyen Director of Treasury Services</td>
</tr>
</tbody>
</table>
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER PROFESSIONAL, PERSONAL AND NON-PERSONAL SERVICES CONTRACTS OF A VALUE OF UP TO $100,000.00; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's Procurement policies permit the President & CEO to execute and deliver certain contracts without the necessity of first seeking the approval of the Board of Directors; and

WHEREAS, the President & CEO's current authorization for the negotiation and execution of professional, personal and non-personal services contracts is limited to services of a value of up to $25,000; and

WHEREAS, the Board of Directors wishes to increase the President & CEO's authorization to negotiate, execute and deliver professional, personal and non-personal services contracts, including architectural and engineering contracts, to a value of up to $100,000.00; and

WHEREAS, efficiency will be enhanced by increasing the President & CEO's authority;

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

Section 1. The President & CEO is hereby authorized to negotiate, execute and deliver professional, personal and non-personal services contracts, including architectural and engineering contracts, of a value of up to $100,000.00 without first obtaining the approval of the METRO Board of Directors.
Section 2. This resolution is effective immediately upon passage.

PASSED this 20th day of May, 2004
APPROVED this 20th day of May, 2004

ATTEST: [Signature]
Assistant Secretary

[Signature]
David S. Wolff
Chairman
RESOLUTION NO. 2004-50

A RESOLUTION

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

WHEREAS, METRO requires moving services on an "as needed" basis for the relocation of office furniture, equipment and other items; and

WHEREAS, METRO invited bids for the work and Griffin Moving 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 three-year contract with Griffin Moving Services, Inc. for an amount not to exceed $203,372.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of June, 2004
APPROVED this 17th day of June, 2004

V. S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR LAND SURVEYING AND TOPOGRAPHIC MAPPING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited letters of interest and qualification statements for land surveying and topographic mapping services to support land acquisitions and to provide engineering and construction data for capital projects; 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 land surveying and topographic mapping services, on an "as needed" basis, with each contract in an amount not to exceed $200,000.00.

Cobb Fendley & Associates
Hovis Surveying Company
JNS Consulting Engineers, Inc.
Landtech Consultants, Inc.
Terra Surveying Company, Inc.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of June, 2004
APPROVED this 17th day of June, 2004
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH GPSI, INC. FOR FABRICATION OF KIOSKS AND SPARE PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited bids for fabrication of kiosks and spare parts for the Downtown/Midtown Transit Streets; and

WHEREAS, GPSI, 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 GPSI, Inc. for fabrication of kiosks and spare parts for an amount not to exceed $336,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of June, 2004
APPROVED this 17th day of June, 2004

ATTEST:
Assistant Secretary

David S. Wolff
Chairman
RESOLUTION NO. 2004- 53

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR CONSTRUCTION OF THE ADMINISTRATIVE OFFICE BUILDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contract with Manhattan Construction Company for construction of the administrative office building; and

WHEREAS, it is necessary to modify the contract to include the acquisition and installation of system furniture for the administrative office building;

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 Manhattan Construction Company to include the acquisition and installation of system furniture and to increase the maximum authorized expenditures under the contract by an amount not to exceed $3,488,677.45.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of June, 2004
APPROVED this 17th day of June, 2004

ATTEST:

David S. Wolff
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ROCHA VISUALIZATION FOR PREPARATION OF AUDIO AND VISUALIZATION MATERIALS FOR PUBLIC PRESENTATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires audio and visualization services for preparation of 3-dimensional designs and architectural renderings, photo matching, broadcast video productions, multi-dimensional visualizations and other multimedia for public presentations; and

WHEREAS, METRO solicited Letters of Interest and Qualification Statements for performance of services; and

WHEREAS, Rocha Visualization, Inc. has been determined most qualified;

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 Rocha Visualization, Inc. for preparation of audio and visualization materials for an amount not to exceed $250,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 17th day of June, 2004
APPROVED this 17th day of June, 2004

ATTEST:

David S. Wolff
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KPMG L.L.P. FOR EXTERNAL AUDITING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO is required by its enabling legislation, Chapter 451 of the Texas Transportation Code, and its grant agreements with the Federal Transit Administration to have annual external audits conducted by an independent firm; and

WHEREAS, METRO solicited, received and evaluated proposals from firms for external auditing services; and

WHEREAS, the firm of KPMG L.L.P. was determined 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 KPMG L.L.P. for external audit services for a one year period at a cost not to exceed $181,000.

Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of July, 2004
APPROVED this 15th day of July, 2004

ATTEST:

[Signatures]

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH DMJM+HARRIS AND URS FOR CONSULTANT SERVICES ASSOCIATED WITH DEVELOPMENT OF ALTERNATIVES ANALYSIS/DRAFT ENVIRONMENTAL IMPACT STATEMENTS AND NEW STARTS SUBMITTALS FOR THE HARRISBURG AND WESTPARK CORRIDORS AS PART OF THE METRO SOLUTIONS TRANSIT SYSTEM PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the voter-approved METRO Solutions Transit System Plan includes development of light rail components in the Harrisburg and Westpark travel Corridors; and

WHEREAS, eligibility for federal grant funding requires preparation of an Alternative Analysis/Draft Environmental Impact Statement (AA/DEIS) and a New Starts submittal for each of these corridors; and

WHEREAS, METRO requires consultant support for compliance with the federal grant funding requirements; and

WHEREAS, METRO solicited letters of interest and qualification statements from interested firms; and

WHEREAS, the firms of DMJM+HARRIS and URS were determined to be best qualified to meet METRO's needs;

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 requirements-type contracts with the firms of DMJM+HARRIS and URS to provide consultant services to METRO in conducting the required studies and preparing the
appropriate documents to complete Alternative Analysis/Draft Environmental Impact statements and New Starts submittals for the Harrisburg and Westpark travel corridors, with each contract in an amount not to exceed $3,000,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of July, 2004
APPROVED this 15th day of July, 2004

ATTEST:

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH THE BIGAB COMPANY, L.C. FOR REHABILITATION OF TRAFFIC CONTROL DEVICES ON METRO'S HIGH OCCUPANCY VEHICLE LANES AND OTHER TRANSIT FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires rehabilitation and upgrades to traffic control devices, gates, vehicle impact attenuators and other components along METRO's High Occupancy Vehicle lanes and at the various Park & Ride and transit center facilities; and

WHEREAS, METRO solicited competitive bids for the work; and

WHEREAS The Bigab 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 contract with the Bigab Company, L.C. for rehabilitation and upgrade of various traffic control components for METRO's High Occupancy Vehicle lanes, Park & Ride lots and transit center facilities at a cost not to exceed $1,800,972.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of July, 2004
APPROVED this 15th day of July, 2004

David S. Wolff
Chairman

ATTEST:

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH THE CITY OF HOUSTON FOR FUNDING OF ACQUISITION OF RADIO EQUIPMENT FOR USE BY METRO’S TRANSIT POLICE DEPARTMENT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, for effective law enforcement, METRO’s Transit Police Department uses communication equipment which is compatible with the City of Houston police and fire communications system; and

WHEREAS, the communications equipment is at the end of its useful life and must be replaced; and

WHEREAS, the City of Houston has received a grant from the United States Department of Justice for acquisition of communications equipment capable of interfacing with other area public safety agencies; and

WHEREAS, the City of Houston is willing to reimburse METRO for seventy-five percent of the cost of replacing METRO’s communications equipment with proceeds from the federal grant, subject to METRO’s funding of the remaining costs; and

WHEREAS, the Board of Directors is of the opinion that it is desirable for METRO to enter into an interlocal agreement with the City of Houston for funding for the acquisition of the communications equipment;

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 interlocal agreement with the City of Houston for funding for the
acquisition of radio communications equipment. As part of this interlocal agreement, the President & CEO is further authorized to give all assurances and complete all administrative actions necessary to effectuate the agreements, including giving such assurances and certifications as may be required by the federal government.

Section 2. The President & CEO is hereby authorized to commit to the federally-required local match and to expend METRO local funds for the local match, as appropriate.

Section 3. This resolution is effective immediately upon passage.

PASSED this 15th day of July, 2004
APPROVED this 15th day of July, 2004

Chairman

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AN AGREEMENT WITH THE TEXAS ENGINEERING EXTENSION SERVICE FOR RECEIPT OF HOMELAND SECURITY FUNDS TO USE FOR ACQUISITION OF EQUIPMENT IN SUPPORT OF ENHANCED SECURITY ACTIVITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the United States Department of Homeland Security has allocated funds to local governments for security enhancements; and

WHEREAS, the Homeland Security funds for Texas are administered through the Texas Engineering Extension Service as sub-recipient grants; and

WHEREAS, METRO has been allocated $300,000 in Homeland Security funds, subject to its execution of a sub-recipient agreement with the Texas Engineering Extension Service; and

WHEREAS, the Board of Directors is of the opinion that METRO should enter into a sub-recipient agreement with the Texas Engineering Extension Service to receive the allocated Homeland Security funds;

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 sub-recipient agreement with the Texas Engineering Extension Service
for funding for acquisition of equipment in support of enhanced security operations. As part of this sub-recipient agreement, the President & CEO is authorized to give all assurances and complete all administrative actions necessary to effectuate the agreement, including giving such assurances and certifications as may be required by the federal government.

Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of July, 2004
APPROVED this 15th day of July, 2004

ATTEST:

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE
AND DELIVER A CONTRACT WITH SAM HOUSTON STATE UNIVERSITY FOR
UPGRADES TO METRO’S COMPUTER AIDED DISPATCH AND RECORDS
MANAGEMENT SYSTEM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO
THE SUBJECT.

WHEREAS, METRO has previously contracted with the Department of Criminal
Justice at Sam Houston State University to lease its computer aided dispatch and records
management software (hereinafter the “software”); and

WHEREAS, METRO wishes to continue use of this software, including the
improvements and enhancements to the software; and

WHEREAS, METRO staff has submitted written justification for select-source
acquisition of the software;

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 Sam Houston State University for upgraded computer
aided dispatch and records management software for use by METRO’s Transit Police
Department for a total contract amount not to exceed $300,000.00.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

Assistant Secretary

PASSED this 15th day of July, 2004
APPROVED this 15th day of July, 2004

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NATIONAL BUS SALES & LEASING, INC. FOR THE PURCHASE OF 118 WHEELCHAIR LIFT EQUIPPED VANS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an invitation for bids for the purchase of 118 wheelchair lift-equipped vans; and

WHEREAS, National Bus Sales & Leasing, 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 National Bus Sales & Leasing, Inc. for the purchase of 118 wheelchair lift-equipped vans at a cost not to exceed $7,064,660.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of July, 2004
APPROVED this 15th day of July, 2004

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 2004-62

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MORGANTI TEXAS, INC. FOR EXPANSION OF THE WEST BELLFORT PARK & RIDE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, it is necessary to expand the West Bellfort Park & Ride Lot to accommodate increased patron demand and to include detention pond modifications; and

WHEREAS, METRO issued an invitation for bids for performance of the work; and

WHEREAS, Morganti Texas, 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 Morganti Texas, Inc. for expansion of the West Bellfort Park & Ride Lot for an amount not to exceed $1,269,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of August, 2004
APPROVED this 19th day of August, 2004

ATTEST:

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE
AND DELIVER A MODIFICATION TO THE CONTRACT WITH MORGANTI TEXAS, INC. TO
INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT;
AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO executed a contract (known as the “METRORail Finishes
Contract”) with Morganti Texas, Inc. for construction of station amenities, landscaping, and
other final structures necessary for completion of the METRORail project; and

WHEREAS, adjustments were made to the schedule and to the contract scope; and

WHEREAS, METRO staff and representatives of Morganti Texas, Inc. have negotiated
a final cost for additional work performed and for settlement of outstanding claims; and

WHEREAS, the Board of Directors finds that the negotiated amount for completion of
work under the “METRORail Finishes Contract” is fair and reasonable; and

WHEREAS, it is necessary to increase the maximum authorized expenditures under
the contract to provide for the final costs for work performed and payment of outstanding
claims;

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 Morganti Texas, Inc. to increase the
maximum authorized expenditures under the contract to an amount not to exceed
$18,000,000.
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of August, 2004
APPROVED this 19th day of August, 2004

ATTEST:

[Signature]
Assistant Secretary

[Signature]
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH BATTELLE FOR STAFF SUPPORT FOR THE ADVANCED TRANSPORTATION TECHNOLOGY FORUM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO will host a technology forum for discussion of advanced transportation technologies and its application for meeting transportation needs in the Greater Houston Area; and

WHEREAS, staff support is needed for the selection and presentation of those advanced transportation technology experts who can best address regional concerns, and for analysis of the forum's discussion and findings; and

WHEREAS, METRO issued a Request for Expression of Interest and Qualifications, and the firm of Battelle 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 Battelle for staff support for the advanced transportation technology forum for an amount not to exceed $160,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of August, 2004
APPROVED this 19th day of August, 2004

Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GULF COAST RAIL GROUP, INC. FOR REPAIR AND THE MAINTENANCE OF METRORAIL COMPONENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued a Request for Proposals for emergency and scheduled maintenance and repair services for such METRORail components as tracks, the overhead contact systems, crossings and traction power substations; and

WHEREAS, Gulf Coast Rail Group, Inc. submitted the only response to the solicitation;

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 Gulf Coast Rail Group, Inc. for emergency and scheduled maintenance and repair of METRORail components for an amount not to exceed $250,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of August, 2004
APPROVED this 19th day of August, 2004

ATTEST:

[Signature]
Assistant Secretary

[Signature]
David S. Wolff
Chairman
RESOLUTION NO. 2004-66

A RESOLUTION

APPROVING AND ADOPTING OPERATING AND CAPITAL BUDGETS FOR FISCAL YEAR 2005; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, Section 451.102(a), Texas Transportation Code, requires that the Board of Directors adopt an annual budget specifying major expenditures by type and amount prior to the expenditures of any funds in the budget year; and

WHEREAS, Section 451.102(b), Texas Transportation Code, requires that METRO make the proposed budget available for public review prior to holding a public hearing on the proposed budget; and

WHEREAS, in conformance with the cited statutory requirements, METRO has released a proposed budget for fiscal year 2005 and has held a public hearing regarding this proposed budget; and

WHEREAS, the Board of Directors has reviewed the proposed Operating and Capital Budgets for fiscal year 2005 and has considered the public comments thereon;

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 all prerequisites required by law for the consideration and adoption of the Operating and Capital budgets for fiscal year 2005 have been satisfied.

Section 2. The Board of Directors hereby approves and adopts an Operating Budget for fiscal year 2005 totaling $273,990,000.00

Section 3. The Board of Directors hereby approves and adopts a Capital Budget for fiscal year 2005 totaling $441,458,000.00
Section 4. This resolution is effective immediately upon passage.

PASSED this 15th day of September, 2004
APPROVED this 15th day of September, 2004

ATTEST:

[Signature]
Assistant Secretary

[Signature]
David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GLOBAL DATA SYSTEMS, INC., HOUSTON FOR INSTALLATION AND SUPPORT OF A DATA NETWORK SYSTEM AT METRO'S LEE P. BROWN ADMINISTRATIVE BUILDING; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's administrative offices will be relocated from 1201 Louisiana to the new Lee P. Brown Administrative Building at 1900 Main Street; and

WHEREAS, the existing data network infrastructure located at the current administrative offices is inadequate to support service needs following the relocation; and

WHEREAS, METRO solicited proposals for data networking equipment and implementation services for the new Lee P. Brown Administrative Building; and

WHEREAS, Global Data Systems, Inc., Houston was determined most qualified;

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 Global Data Systems, Inc., Houston for data networking equipment and implementation services for an amount not to exceed $2,146,668.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of September, 2004
APPROVED this 15th day of September, 2004

ATTEST:

David S. Wolff
Chairman

Assistant Secretary
RESOLUTION NO. 2004- 68

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 laws and 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 $278,820.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of September, 2004
APPROVED this 15th day of September, 2004

ATTEST:

METROPOLITAN TRANSIT AUTHORITY

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AN AGREEMENT WITH THE TEXAS ENGINEERING EXTENSION SERVICE FOR RECEIPT OF HOMELAND SECURITY FUNDS TO USE FOR ACQUISITION OF EQUIPMENT IN SUPPORT OF ENHANCED SECURITY ACTIVITIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the United States Department of Homeland Security has allocated funds to local governments for security enhancements; and

WHEREAS, the Homeland Security funds for Texas are administered through the Texas Engineering Extension Service as sub-recipient grants; and

WHEREAS, METRO has been allocated $250,000 in Homeland Security funds, subject to its execution of a sub-recipient agreement with the Texas Engineering Extension Service; and

WHEREAS, the Board of Directors is of the opinion that METRO should enter into a sub-recipient agreement with the Texas Engineering Extension Service to receive the allocated Homeland Security funds;

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 sub-recipient agreement with the Texas Engineering Extension Service for funding for acquisition of equipment in support of enhanced security operations. As part of this sub-recipient agreement, the President & CEO is authorized to give all assurance and complete all administrative actions necessary to effectuate the agreement, including giving such assurances and certifications as may be required by the federal government.
Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of September, 2004
APPROVED this 15th day of September, 2004

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIEMENS TRANSPORTATION SYSTEMS, INC. FOR ACQUISITION OF TWO S70 RAIL VEHICLE "BOGIES"; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, "bogies" or "power trucks" are rail car running gears which include various vehicle components that connect the structure to the body of the rail vehicle; and

WHEREAS, METRORail maintenance and operations will be enhanced by the acquisition of additional "bogies"; and

WHEREAS, METRO's light rail vehicles were manufactured by Siemens Transportation Systems, Inc.; and

WHEREAS, Siemens Transportation Systems, Inc. is willing to sell two "bogies" to METRO which are compatible with the current METRORail fleet;

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 Siemens Transportation Systems, Inc. for acquisition of two S70 rail vehicle "bogies" for a total cost not to exceed $350,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 15th day of September, 2004
APPROVED this 15th day of September, 2004

ATTEST: METRO

Assistant Secretary

Chairman

David S. Wolff
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH MCDADE SMITH GOULD JOHNSTON MASON & COMPANY FOR REAL ESTATE MANAGEMENT CONSULTING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires consultant services for supervision and management of real estate and property development programs; and

WHEREAS, METRO issued a Request for Expressions of Interest & Qualifications for the necessary services; and

WHEREAS, McDade Smith Gould Johnston Mason & Company has been determined most qualified;

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 McDade Smith Gould Johnston Mason & Company for real estate management consulting services for an amount consistent with budgetary allocations for such services.

Section 2. The contract shall include a small business participation goal of 20% and periodic meetings with the Board of directors on the firm’s efforts to meet the goal.

Section 3. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 19th day of October, 2004
APPROVED this 19th day of October, 2004

David S. Wolff
Chairman
RESOLUTION NO. 2004- 72

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER MODIFICATIONS TO THE CONTRACTS WITH MANPOWER, SILVER & ASSOCIATES AND SPHERION FOR TEMPORARY PERSONNEL SERVICES TO EXTEND THE PERFORMANCE PERIOD BY ONE YEAR AND INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER EACH CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into contracts for temporary personnel with Manpower, Silver & Associates and with Spherion; and

WHEREAS, METRO has a continuing need for temporary personnel during peak work periods, for special or unforeseen projects, or to replace staff on temporary leave; and

WHEREAS, it is appropriate exercise the contract options to extend the performance period of each contract and increase the maximum authorized expenditures thereunder;

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 Manpower, Silver & Associates and Spherion for temporary employee services by extending the performance period of each contract by one (1) year and increasing the maximum authorized expenditures under the contracts for a total amount not to exceed $500,000.00.

Section 2. This resolution is effective immediately upon passage.

ATTEST:

PASSED this 19th day of October, 2004
APPROVED this 19th day of October, 2004

David S. Wolff
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON COMMUNITY COLLEGE SYSTEM TO PROVIDE ADULT CONTINUING EDUCATION TRAINING PROGRAMS FOR TRAINING OF MAINTENANCE PERSONNEL; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO's maintenance training program uses instructors provided by the Houston Community College System to provide training for apprentices, journeyman vehicle mechanics, journeyman maintenance mechanics, light rail vehicle technicians and other maintenance personnel; and

WHEREAS, the Board of Directors is of the opinion that it is appropriate to continue this program through an agreement with the Houston Community College System to provide instructors on the basis of a fee per student hour;

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 Houston Community College System for the provision of adult continuing education programs for METRO's maintenance related trainings for three-year periods at a total cost not to exceed $325,600.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of October, 2004
APPROVED this 19th day of October, 2004

ATTEST:

Assistant Secretary

Chairman

[Signatures]
RESOLUTION NO. 2004- 74

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH SIMMONS MACHINE TOOL CORPORATION FOR MAINTENANCE INSPECTION AND TRAINING IN SUPPORT OF THE U2000 UNDERFLOOR WHEEL LATHE; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has purchased a U2000 underfloor wheel lathe (hereinafter referred to as “wheel lathe”) to enable maintenance of the proper configuration and balance of METRORail vehicle wheels; and

WHEREAS, periodic maintenance and staff training is required to ensure maximum operability of the wheel lathe; and

WHEREAS, Simmons Machine Tool Corporation is the original equipment manufacturer of the wheel lathe and possesses unique knowledge of its operation and maintenance; and

WHEREAS, sole/selected source justification has been provided;

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 Simmons Machine Tool Corporation for maintenance inspection and training in support of the U2000 Underfloor Wheel Lathe for an amount not to exceed $66,720.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of October, 2004
APPROVED this 19th day of October, 2004

ATTEST:

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GRAEBEL/HOUSTON MOVERS, INC. FOR RELOCATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires relocation services to move its downtown administrative offices to METRO's new Lee P. Brown Administrative Office Building on 1900 Main Street; and

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

WHEREAS, Graebel/Houston Movers, Inc. was determined most qualified;

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 Graebel/Houston Movers, Inc. for relocation services for an amount not to exceed $327,953.90.

Section 2. This resolution is effective immediately upon passage.

PASSED this 19th day of October, 2004
APPROVED this 19th day of October, 2004

ATTEST:

METROPOLITAN TRANSIT AUTHORITY

Assistant Secretary

Chairman

David S. Wolff
RESOLUTION NO. 2004-76

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH BINKLEY AND BARFIELD, INC. AND WITH MAQ FOR COMPUTER-AIDED DESIGN AND DRAFTING SERVICES, AND GIS AND TECHNICAL SUPPORT SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited Letters of Interest and Qualification Statements from interested firms for computer-aided design and drafting services, geographic information systems support and other technical support services; and

WHEREAS, the firms of Binkley and Barfield, Inc. and MAQ have been determined 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 two-year contracts with the firms of Binkley and Barfield, Inc. and with MAQ, with each contract in the not-to-exceed amount of $250,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of November, 2004
APPROVED this 18th day of November, 2004

ATTEST:

Assistant Secretary

Chairman

David S. Wolff
A Resolution

Authorizing and Directing the President & CEO to Negotiate, Execute and Deliver a Contract with LCL Advisors, Inc. for Consulting Services for Implementation of a Fare Management System; and Making Findings and Provisions Relative to the Subject.

Whereas, Metro is implementing a new fare management system, including issuance of Smart Cards for transit revenue collection; and

Whereas, additional staff support is necessary to coordinate implementation of the new fare management system; and

Whereas, LCL Advisors, Inc. has considerable expertise in development and installation of revenue management protocols, technical operations, and automatic sales practices for transit agencies;

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 LCL Advisors, Inc. for consulting services for implementation of a fare management system for an amount not to exceed $100,000.00.

Section 2. This resolution is effective immediately upon passage.

Passed this 18th day of November, 2004
Approved this 18th day of November, 2004

Attest:

David S. Wolff
Chairman

Assistant Secretary
A RESOLUTION

DECLARING APPROXIMATELY 12.3 ACRES OF LAND CURRENTLY IN USE FOR THE ALIEF PARK & RIDE LOT AS SURPLUS PROPERTY, AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO UNDERTAKE THE SALE OF THIS PROPERTY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in 1980, METRO acquired 12.3 acres of land on Boone Road (hereinafter referred to as “the property”) for operation of a Park & Ride facility, known as the Alief Park & Ride Lot; and

WHEREAS, patron usage of the Alief Park & Ride Lot has declined and continued operation is no longer supportable; and

WHEREAS, METRO’s currently envisioned transit system development plans do not indicate any current or future use of the Alief Park & Ride Lot; and

WHEREAS, the Board of Directors is of the opinion that the property currently in use for the Alief Park & Ride Lot should be declared surplus and the President & CEO should be authorized to undertake the sale of such property;

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

Section 1. The Board hereby declares 12.3 acres of land located on Boone Road, in the City of Houston, Harris County is surplus to METRO’s current or future anticipated needs.

Section 2. The President & CEO is hereby authorized and directed to undertake the sale of said property in accordance with METRO’s applicable policies and procedures.
Section 3. This resolution is effective immediately upon passage.

PASSED this 18th day of November, 2004
APPROVED this 18th day of November, 2004

ATTEST: METROPOLITAN TRANSIT AUTHORITY

Assistant Secretary

Chairman
RESOLUTION NO. 2004-79

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ADVANTAGE INTERESTS, INC. FOR FIRE PROTECTION EQUIPMENT MAINTENANCE SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, several METRO facilities, including the bus and rail operating facilities, contain control fire protection systems that require periodic inspections and maintenance by licensed personnel; and

WHEREAS, METRO issued an Invitation for Bids for maintenance and inspection services for METRO's fire protection equipment; and

WHEREAS, Advantage Interests, 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 negotiate, execute and deliver a contract with Advantage Interests, Inc. for fire protection equipment maintenance services for an amount not to exceed $325,593.50.

Section 2. This resolution is effective immediately upon passage.

PASSED this 18th day of November, 2004
APPROVED this 18th day of November, 2004

ATTEST:

Assistant Secretary

Chairman

David S. Wolff
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH INFRASTRUCTURE SERVICES, INC. TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO entered into a contract with Infrastructure Services, Inc. for reconstruction and improvements to Main Street, from Calumet to Blodgett (the "Project"); and

WHEREAS, the Main Street Coalition has requested certain architectural and street improvements to the Project and has agreed to reimburse METRO for all costs; and

WHEREAS, it is necessary to increase the maximum authorized expenditures under the contract with Infrastructure Services, Inc. to enable payment 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 Infrastructure Services, Inc. to increase the maximum authorized expenditures under the contract by an amount not to exceed $230,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of December, 2004
APPROVED this 16th day of December, 2004

ATTEST:

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CUMMINS SOUTHERN PLAINS LTD. FOR ZF TRANSMISSION PARTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO issued an Invitation for Bids for ZF transmission parts; and

WHEREAS, Cummins Southern Plains, Ltd. 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 Cummins Southern Plains, Ltd. for ZF transmission parts for an amount not to exceed $1,720,100.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of December, 2004
APPROVED this 16th day of December, 2004

ATTEST:

Assistant Secretary

David S. Wolff
Chairman
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/OR THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM'S TEXAS BUILDING & PROCUREMENT COMMISSION; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the Board previously authorized METRO's execution of interlocal agreements with the Houston-Galveston Area Council and with the State of Texas, enabling METRO's participation in their respective Cooperative Purchasing Programs; 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, or through the State of Texas Cooperative Purchasing Program's Texas Building & Procurement Commission; and

WHEREAS, staff seeks Board authorization to purchase the support vehicles through the Houston-Galveston Area Council Cooperative Purchasing Program and/or the State of Texas Cooperative Purchasing Program subject to a determination of the most favorable prices;

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

Section 1. Upon determination of the most favorable prices, the President & CEO is hereby authorized and directed to execute and deliver requisitions to the Houston-Galveston Area Council and/or the State of Texas Building & Procurement Commission in accordance with their respective Cooperative Purchasing Program for the purchase of support vehicles for a total amount not to exceed $782,058.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of December, 2004
APPROVED this 16th day of December, 2004

[Signature]
Assistant Secretary

[Signature]
David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH VALERO MARKETING AND SUPPLY COMPANY TO INCREASE THE MAXIMUM AUTHORIZED EXPENDITURES UNDER THE CONTRACT; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, in May, 2003, METRO entered into a one-year contract with Valero Marketing and Supply Company for the purchase of ultra-low sulfur diesel fuel; and

WHEREAS, the contract contains two one-year options, for continued services, with METRO exercising the first option in May, 2004; and

WHEREAS, due to unanticipated and dramatic increases in fuel costs, it is necessary to add funds to the current option year;

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 Valero Marketing and Supply Company to increase the maximum authorized expenditures under the current option period. The modification shall increase the maximum authorized expenditures under the contract by an amount not to exceed $7,985,610.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of December, 2004
APPROVED this 16th day of December, 2004

ATTEST: METRO

Assistant Secretary

Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH ABM JANITORIAL SERVICES FOR CLEANING OF THE METRORAIL STATIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals for cleaning and janitorial services at the METRORail stations; and

WHEREAS, ABM Janitorial Services 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 ABM Janitorial Services for cleaning of the METRORail stations for an amount not to exceed $394,469.97.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of December, 2004
APPROVED this 16th day of December, 2004

ATTEST:

David S. Wolff
Chairman
RESOLUTION NO. 2004-85

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GILBREATH COMMUNICATIONS INC. FOR ADVERTISING AND MARKETING SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO solicited proposals for advertising and marketing services that are responsive to the African-American market; and

WHEREAS, Gilbreath Communications Inc. has been determined 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 Gilbreath Communications, Inc. for advertising and marketing services, for an amount not to exceed $200,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of December, 2004
APPROVED this 16th day of December, 2004

Chairman

ATTEST: Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH TEXAS VIDEO & POST FOR BROADCAST PRODUCTION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO requires broadcast production services for television, radio and video broadcasts in support of METRO’s marketing and advertising activities; and

WHEREAS, METRO solicited proposals for broadcast production services; and

WHEREAS, Texas Video & Post has been determined 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 Texas Video & Post for broadcast production services, for an amount not to exceed $295,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of December, 2004
APPROVED this 16th day of December, 2004

ATTEST:

David S. Wolff
Chairman
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH UNITED BEHAVIORAL HEALTH TO PROVIDE EMPLOYEE ASSISTANCE PROGRAM SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 2001-166, METRO entered into a three-year contract with United Behavioral Health for employee assistance program services; and

WHEREAS, the contract contains two one-year options for additional services; and

WHEREAS, United Behavioral Health has performed satisfactorily during the contract term, and it is appropriate that METRO exercise the first one-year option;

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 United Behavioral Health to exercise the option to extend the period of performance and increase the maximum authorized expenditures under the contract by an amount not to exceed $150,500.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 16th day of December, 2004
APPROVED this 16th day of December, 2004

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 2004-88

A RESOLUTION

ASSESING A PENALTY, IN ACCORDANCE WITH CHAPTER 451.0611, TEXAS TRANSPORTATION CODE, AGAINST PERSONS WHO FAIL TO PAY THE PROPER FARE FOR USE OF THE TRANSPORTATION SYSTEM; AUTHORIZING THE PRESIDENT & CEO TO ADMINISTER A PROGRAM FOR COLLECTION OF THE PENALTY; AND MAKING FINDINGS AND PROVISONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO has assessed fares for use of the public transportation system, and patrons are required to pay the proper fare before using said system; and

WHEREAS, use of the public transportation system by a person who has failed to pay the proper fare or who fails to possess evidence that the proper fare has been paid is prohibited; and

WHEREAS, a person who fails to pay the proper fare for use of the public transportation system can be charged with a Class C Misdemeanor and assessed a substantial fine; and

WHEREAS, Chapter 451.0611, TEXAS TRANSPORTATION CODE, permits a Board, by resolution, to assess an administrative penalty, not to exceed $100.00, when the fare or charge for the use of the system is not paid; and

WHEREAS, the administrative penalty encourages compliance with METRO's fare collection policies without incurring any criminal liability; and

WHEREAS, it is appropriate that METRO implement a program for collection of a penalty from persons who use the system but fail to pay the proper fare;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:
Section 1. The use of the public transportation system by a person who fails to pay the proper fare or fails to possess evidence showing that the appropriate fare has been paid, for use of the system, is prohibited.

Section 2. The Board of Directors hereby establishes a penalty, in the amount of $75.00, for failure to pay the proper fare for use of the public transportation system or failure to possess evidence that the appropriate fare has been paid.

Section 3. The President & CEO is hereby authorized and directed to take such administrative actions as necessary for implementation of a program for collection of a penalty from persons who fail to pay the proper fare or fail to possess evidence showing that the proper fare has been paid, in accordance with this resolution and state law.

Section 4. This resolution is effective immediately upon passage.

PASSED this 16th day of December, 2004
APPROVED this 16th day of December, 2004

ATTEST:

Assistant Secretary

David S. Wolff
Chairman
A RESOLUTION

APPROVING AND ADOPTING REVISIONS TO METRO’S DRUG AND ALCOHOL POLICY AND PROCEDURES FOR SAFETY-SENSITIVE EMPLOYEES; APPROVING AND ADOPTING A DRUG AND ALCOHOL POLICY FOR NON-SAFETY SENSITIVE EMPLOYEES; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO TAKE SUCH ADMINISTRATIVE ACTION AS NECESSARY TO IMPLEMENT AND ENFORCE THE TWO POLICIES; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, pursuant to Federal Transit Administration regulations, METRO implemented a drug and alcohol policy and procedures; and

WHEREAS, METRO’s drug and alcohol policy and procedures include zero tolerance for the use of prohibited drugs and alcohol misuse, and was made applicable to both safety sensitive and non-safety sensitive employees; and

WHEREAS, policy administration will be enhanced by implementation of separate programs for safety sensitive and non-safety sensitive employees to better address federal requirements

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 revisions to METRO’s Drug and Alcohol Policy and Procedures for employees in safety-sensitive positions.

Section 2. The Board of Directors hereby approves and adopts a Drug and Alcohol Policy and Procedures for employees in non-safety sensitive positions.

Section 3. The President & CEO is hereby authorized and directed to undertake all steps reasonable and necessary to implement the policies and procedures. Furthermore, the President & CEO is authorized to make such minor administrative or procedural changes as necessary to accomplish the purpose and intent of the policies and procedures without formal Board action.
Section 4. This resolution is effective immediately upon passage.

PASSED this 16th day of December, 2004
APPROVED this 16th day of December, 2004

ATTEST:

[Signature]
Assistant Secretary

[Signature]
David S. Wolff
Chairman