A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH DOMINION AIR AND HEATING LLC OF HOUSTON FOR INSTALLATION OF A NEW COOLING TOWER AT THE KASHMERE BUS OPERATING FACILITY; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, it is necessary to replace the cooling tower at the Kashmere Bus Operating Facility due to the structure's age and diminished functionality; and

WHEREAS, Dominion Air and Heating LLC of Houston 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 Dominion Air and Heating LLC of Houston for replacement of the existing cooling tower at the Kashmere Bus Operating Facility for an amount not to exceed $370,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 2005
APPROVED this 22nd day of September, 2005

ATTEST:

Assistant Secretary

Chairman
RESOLUTION NO. 2005-72

A RESOLUTION

ADOPTION OF BUS RAPID TRANSIT AS THE LOCALLY PREFERRED ALTERNATIVE FOR PHASE 2 METRO SOLUTIONS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO FORWARD THIS RESOLUTION TO THE HOUSTON-GALVESTON AREA COUNCIL AND SUCH OTHER ENTITIES AS MAY BE NECESSARY OR REQUIRED FOR IMPLEMENTATION OF THE 2025 REGIONAL LONG RANGE TRANSPORTATION PLAN; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the 2025 Regional Long Range Transportation Plan includes light rail in the North and Southeast Corridors; and

WHEREAS, recent analyses and extensive public involvement regarding transit development in the North and Southeast Corridors have concluded that bus rapid transit will enhance project cost effectiveness and permit sustained ridership growth; and

WHEREAS, the Board of Directors finds that the implementation of bus rapid transit in designated portions of the North and Southeast Corridors, will enhance project cost effectiveness and permit sustained ridership growth; and

WHEREAS, it is appropriate that the Phase 2 METRO Solutions Implementation Plan be revised to incorporate the construction of bus rapid transit in designated portions of the North and Southeast Corridors;

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 bus rapid transit in designated portions of the North and Southeast Corridors as the locally preferred alternative for transit development.
Section 2. The President & CEO is hereby authorized and directed to forward this Resolution to the Houston-Galveston Area Council and other entities as may be necessary or required for implementation of the 2025 Regional Long Range Transportation Plan.

Section 3. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 2005
APPROVED this 22nd day of September, 2005

ATTEST:  
Assistant Secretary

David S. Wolff  
Chairman
CONCEPTUAL ALIGNMENT
Alignment location is subject to change with additional environmental and engineering work

LEGEND
- Conceptual Alignment
- Alignment Options
- Study Area Corridor

GRAPHIC SCALE IN FEET
RESOLUTION NO. 2005-73

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT FOR PROGRAM INITIATION ACTIVITIES FOR IMPLEMENTATION OF PHASE II, METRO SOLUTIONS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, METRO will proceed with implementation of Phase II, METRO Solutions; and

WHEREAS, METRO may use alternative delivery systems for the development of its capital projects, such as competitive negotiation, design/build and "DBOM", or design/build/operate and maintain; and

WHEREAS, staff support is needed to assist METRO's analyses and development of the appropriate alternative delivery systems for implementation of Phase II, METRO Solutions; and

WHEREAS, METRO issued a Request for Qualifications for consulting services for the planning, development and implementation of program initiation activities for Phase II METRO Solutions;

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 program initiation activities for a total amount not to exceed $1,000,000.00.
Section 2. This resolution is effective immediately upon passage.

PASSED this 22\textsuperscript{nd} day of September, 2005
APPROVED this 22\textsuperscript{nd} day of September, 2005
A RESOLUTION

APPROVING AND ADOPTING THE BUDGETS FOR FISCAL YEAR 2006; 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 budgets available for public review prior to holding a public hearing on the proposed budget; and

WHEREAS, in compliance with the cited statutory requirements, METRO has released proposed budgets for fiscal year 2006 and has held a public hearing regarding these proposed budgets; and

WHEREAS, the Board of Directors has reviewed the proposed budgets for fiscal year 2006 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 budgets for fiscal year 2006 have been satisfied.

Section 2. The Board of Directors hereby approves and adopts an Operating Budget for fiscal year 2006 totaling $273,727,931.00.
Section 3. The Board of Directors hereby approves and adopts a Capital Budget for fiscal year 2006 totaling $203,152,000.00.

Section 4. The Board of Directors hereby approves and adopts Special Event and General Mobility budgets for $262,074.00 and $104,585,000.00, respectively, for fiscal year 2006.

Section 5. This resolution is effective immediately upon passage.

PASSED this 22nd day of September, 2005
APPROVED this 22nd day of September, 2005

David S. Wolff
Chairman

Assistant Secretary
A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH DEPFA BANK TO PROVIDE A CREDIT FACILITY FOR IMPLEMENTATION OF METRO'S COMMERCIAL PAPER PROGRAM; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, by way of Resolution 2005-52, the Board approved implementation of a Commercial Paper Program for the issuance of short-term notes; and

WHEREAS, it is appropriate that the Commercial Paper Program be backed by a credit facility to enhance the marketability of the notes; and

WHEREAS, METRO solicited proposals for a credit facility; and

WHEREAS, DEPFA Bank 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 DEPFA Bank to provide a credit facility for METRO's Commercial Paper Program, with a maximum contract value of $250,000.00.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of October, 2005
APPROVED this 27th day of October, 2005

ATTEST:

Assistant Secretary

Chairman