

RESOLUTIONS – 2006

PASSED: 1-19-06

- 06-1 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH EHRENKRANTZ ECKSTUT & KUHN ARCHITECTS FOR ARCHITECTURAL AND ENGINEERING DESIGN SERVICE FOR CONCEPTUAL DESIGN OF THE NORTH INTERMODAL TRANSIT FACILITY
- 06-2 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO EXECUTE AND DELIVER A CONTRACT WITH CISCO ADVANCED SERVICES WIRELESS PRACTICE FOR DESIGN OF WIRELESS COMMUNICATIONS CORRIDORS
- 06-3 RATIFYING THE NEGOTIATION, EXECUTION AND DELIVERY OF AN AGREEMENT WITH INTERCONTINENTAL FUEL, LLC FOR DIESEL FUEL STORAGE
- 06-4 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LEWIS REALTY ADVISORS FOR REVIEW APPRAISAL SERVICES
- 06-5 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH LOPEZGARCIA GROUP FOR ENVIRONMENTAL ASSESSMENT SERVICES FOR THE NORTH INTERMODAL TRANSIT FACILITY
- 06-6 EXPRESSING METRO's COMMITMENT TO HIGH CAPACITY TRANSIT IN THE US-290 CORRIDOR AND WILLINGNESS TO SUPPORT TXDOT's EFFORTS FOR CORRIDOR DEVELOPMENT
- 06-7 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO MAKE MINOR ADJUSTMENTS TO THE METROLIFT SERVICE AREA
- 06-8 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE SUCH DOCUMENTS TO PURCHASE THE PERCENTAGE INTERESTS OF H.O. DEVELOPMENT, LTD. IN ACCORDANCE WITH THE TERMS OF THE LIMITED PARTNERSHIP AGREEMENT

PASSED: 2-16-06

- 06-9 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH ABSOLUTE COLOR FOR OFFSET PRINTING
- 06-10 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH JOHN L. WORTHAM & SON, L.L.P. TO EXERCISE THE OPTION FOR CONTINUE INSURANCE AGENT OF RECORD SERVICES
- 06-11 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A REQUISITION FOR THE PURCHASE OF FUEL TRANSPORT VEHICLES UNDER THE HOUSTON-GALVESTON AREA COUNCIL COOPERATIVE PURCHASING PROGRAM AND/OR THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM'S TEXAS BUILDING & PROCUREMENT COMMISSION
- 06-12 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH AMERICAN JANITORIAL SERVICES, LTD. FOR JANITORIAL SERVICES AT METRO'S TRANSIT FACILITIES
- 06-13 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES AGREEMENT WITH JOE HUDEC CONSULTING FOR PROPERTY MANAGEMENT AND CONSTRUCTION MANAGEMENT CONSULTING SERVICES
- 06-14 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH CIGNA INSURANCE FOR EMPLOYEE ASSISTANCE COUNSELING SERVICES
- 06-15 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH DESIGNATED FIRMS FOR PROFESSIONAL LAND SURVEYING AND MAPPING SERVICES
- 06-16 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR THE ACQUISITION OF TRANSIT VEHICLES
- 06-17 CREATION OF AN ADDITIONAL RESERVE ACCOUNT; APPROVING THE ALLOCATION OF FUNDS TO RESERVE ACCOUNTS

06-18 APPROVAL AND ADOPTION OF A FUEL PRICE RISK MANAGEMENT POLICY

06-19 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GLOBAL DATA SYSTEMS, INC. – HOUSTON FOR PHASE II OF THE METRONET INITIATIVE FOR CONVERSION TO VOICE-OVER IP TECHNOLOGY

06-20 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH ELIGIBLE FIRMS FOR SPECIAL EVENT TRANSIT SERVICES

PASSED: 3-16-06

06-21 DECLARING SEVERAL TROLLEY VEHICLES AS SURPLUS TO METRO'S NEEDS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO SELL THE TROLLEY VEHICLES

06-22 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEJAS OFFICE PRODUCTS, INC. FOR GENERAL OFFICE SUPPLIES

06-23 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR IMPROVEMENTS TO THE ADMINISTRATIVE OFFICE BUILDING

06-24 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH KPMG L.L.P. FOR CONTINUED EXTERNAL AUDITING SERVICES

06-25 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS STERLING CONSTRUCTION, L.P. FOR THE PHASE III CONSTRUCTION OF GESSNER ROAD, FROM TANNER ROAD TO HEMPSTEAD HIGHWAY

06-26 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH THE TEXAS TRANSPORTATION INSTITUTE, EXTENDING THE PERIOD OF PERFORMANCE AND INCREASING THE MAXIMUM AUTHORIZED EXPENDITURES

- 06-27 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HARRIS MILLER MILLER & HANSON, INC. FOR TRANSPORTATION NOTICE AND VIBRATION ANALYSES
- 06-28 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH KM CHNG ENVIRONMENTAL FOR MOBILE SOURCE AIR QUALITY ANALYSES AND TRANSPORTATION CONFORMITY STUDIES
- 06-29 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH A.O. PHILLIPS & ASSOCIATES TO SERVE AS A PROGRAM ADVISOR FOR METRO'S SMALL BUSINESS/DISADVANTAGED BUSINESS ENTERPRISE PROGRAM
- 06-30 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MARCUS PRODUCTS COMPANY FOR ENGINE ANTIFREEZE/COOLANT
- 06-31 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH XL PARTS LP FOR AFTERMARKET AUTOMOTIVE PARTS

PASSED: 4-13-06

- 06-32 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AMENDMENT TO THE REIMBURSEMENT AGREEMENT WITH CENTERPOINT ENERGY HOUSTON DIVISION, L.L.C. TO INCREASE THE MAXIMUM AUTHORIZED REIMBURSEMENT FOR THE RELOCATION OF UTILITIES
- 06-33 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A SELECTED SOURCE CONTRACT WITH HRD/S.R. BEARD & ASSOCIATES FOR PLANNING SUPPORT SERVICES
- 06-34 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES CONTRACT WITH KATHARINE BARNES FOR REAL ESTATE SUPPORT SERVICES

- 06-35 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A PERSONAL SERVICES CONTRACT WITH THOMAS B. HEMMINGWAY FOR REAL ESTATE SUPPORT SERVICES
- 06-36 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE A REQUISITION UNDER THE STATE OF TEXAS COOPERATIVE PURCHASING PROGRAM FOR SERVERS, DATA NETWORK EQUIPMENT AND DISK STORAGE; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH INTERNAP NETWORK SERVICE, INC. FOR A CO-LOCATION DISASTER RECOVERY SITE
- 06-37 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH SELECTED FIRMS FOR DESIGN DEVELOPMENT, CONCEPTUAL AND PRELIMINARY ENGINEERING OF DESIGNATED TRAVEL CORRIDORS
- 06-38 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH CARTER & BURGESS FOR PREPARATION OF DRAFT AND FINAL ENVIRONMENTAL IMPACT STATEMENTS
- 06-39 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH PARSONS BRINCKERHOFF QUADE & DOUGLAS, INC. FOR VANPOOL MANAGEMENT SERVICES

PASSED: 5-11-06

- 06-40 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MANHATTAN CONSTRUCTION COMPANY FOR BUILD-OUT OF FLOORS 13 AND 14 OF METRO'S ADMINISTRATIVE OFFICE BUILDING
- 06-41 APPROVING AND ADOPTING A REVISED DRUG AND ALCOHOL POLICY FOR SAFETY-SENSITIVE EMPLOYEES; APPROVING AND ADOPTING A REVISED 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
- 06-42 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH LEE OFFICE SOLUTIONS FOR IMAGING SUPPLIES

06-43 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH TEXAS LANDSCAPE FOR TREE MAINTENANCE SERVICES

06-44 WAIVING THE COST LIMIT FOR EXECUTION OF WORK AUTHORIZATIONS UNDER METRO'S JOB ORDER CONTRACT FOR PHASE I STRUCTURAL MODIFICATIONS AND INSTALLATION OF EQUIPMENT AT METRO'S ADMINISTRATIVE OFFICE BUILDING AND RAIL OPERATIONS CENTER; AUTHORIZING THE PRESIDENT CEO TO EXECUTE WORK AUTHORIZATIONS

PASSED: 5-30-06 (Special Board Meeting)

06-45 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR SECURING DISCOVERY AND FOR ACQUISITION OF PROPERTY AND INTERESTS IN PROPERTY FOR TRANSIT PURPOSES INCLUDING BUT NOT LIMITED TO THE INTERMODAL TERMINAL

PASSED: 6-15-06

06-46 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH PFEIFFER & SON, LTD. FOR IMPLEMENTATION OF SURVEILLANCE TECHNOLOGY, COMMUNICATIONS SUPPORT FOR TRAFFIC SIGNALIZATION, AND OTHER SUPPORT STRUCTURES

06-47 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER CONTRACTS WITH CONTRACT LAND STAFF AND BRIGGS FIELD SERVICES FOR RIGHT-OF-WAY AND RELOCATION CONSULTANT SERVICES

PASSED: 7-20-06

06-48 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH CUMMINS SOUTHERN PLAINS FOR CUMMINGS ENGINE PARTS

06-49 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH INITIAL SECURITY FOR SECURITY GUARD SERVICES

- 06-50 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH LCL ADVISORS, INC. FOR CONSULTING SERVICES RELATED TO THE ACQUISITION AND IMPLEMENTATION OF A REVENUE COLLECTION SYSTEM
- 06-51 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH LEWIS REALTY ADVISORS
- 06-52 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN EXTENSION TO THE ANTENNA SITE LICENSE AGREEMENT WITH TEXAS TOWER LIMITED
- 06-53 ADOPTING A PREFERRED ALIGNMENT FOR DEVELOPMENT OF HIGH CAPACITY TRANSIT FOR THE EAST END CORRIDOR; AUTHORIZING SUBMISSION OF THE PREFERRED ALIGNMENT TO THE HOUSTON GALVESTON AREA COUNCIL FOR INCLUSION IN THE REGION'S METROPOLITAN TRANSPORTATION PLAN AND TRANSPORTATION IMPROVEMENT PROGRAM; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PROCEED WITH FURTHER STUDIES TO REFINE THE ALIGNMENT AND STATION LOCATIONS
- 06-54 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE AND DELIVER A MODIFICATION TO THE CONTRACT WITH BROWN & ROOT SERVICES FOR CONTINUED SERVICES UNDER METRO'S JOB ORDER CONTRACTING PROGRAM
- 06-55 AMENDING THE PRESIDENT & CHIEF EXECUTIVE OFFICER'S EMPLOYMENT AGREEMENT
- 06-A EXPRESSING APPRECIATION FOR THE SUPPORT OF U.S. SENATOR KAY BAILEY HUTCHISON

PASSED: 8-23-06

- 06-56 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN INTERLOCAL AGREEMENT WITH HOUSTON-GALVESTON AREA COUNCIL FOR PARTICIPATION IN AN ORIGIN-DESTINATION SURVEY
- 06-57 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTIVE AND DELIVER A CONTRACT WITH CUMMINS SOUTHERN PLAINS, LTD. FOR THE REBUILD OF ZF TRANSMISSIONS

- 06-58 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER CONTRACTS WITH K.S.C. SERVICES, INC. AND WITH DEE'S ULTIMATE SERVICE FOR BUS SHELTER CLEANING SERVICES
- 06-59 ADOPTION OF BUS RAPID TRANSIT CONVERTIBLE AS THE LOCALLY PREFERRED ALTERNATIVE FOR NORTH CORRIDOR TRANSIT DEVELOPMENT; SELECTION OF THE ALIGNMENT OPTIONS FOR NORTH CORRIDOR TRANSIT DEVELOPMENT; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO FORWARD THIS RESOLUTION TO THE APPROPRIATE ENTITIES AS NECESSARY AND REQUIRED FOR IMPLEMENTATION OF THE 2025 REGIONAL LONG RANGE TRANSPORTATION PLAN
- 06-60 APPROVING THE SALE OF SURPLUS REAL ESTATE AT 12100 SOUTH MAIN STREET IN HOUSTON, HARRIS COUNTY, TEXAS; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER ALL DOCUMENTS REASONABLE AND NECESSARY TO CONCLUDE THE TRANSACTION

PASSED: 9-21-06

- 06-61 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO NEGOTIATE, EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH EHRENKRANTZ ECKSTUT AND KUHN ARCHITECTS
- 06-62 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO EXECUTE AND DELIVER CONTRACTS WITH KENTECH FOR THE PURCHASE OF ELECTRIC GENERATORS
- 06-63 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTE OFFICER AND DELIVER A CONTRACT WITH COMMERCIAL WINDOW SHIELD FOR THE INSTALLATION OF WINDOW GLASS FILM PROTECTION
- 06-64 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTE OFFICER TO TRANSFER TEN (10) NEOPLAN 60-FOOT ARTICULATED BUSES FROM METRO TO THE REGIONAL TRANSIT SERVICE (RTS) IN ROCHESTER, NEW YORK

- 06-65 ADOPTION OF BUS RAPID TRANSIT CONVERTIBLE AS THE LOCALLY PREFERRED ALTERNATIVE FOR SOUTHEAST CORRIDOR TRANSIT DEVELOPMENT; SELECTION OF THE ALIGNMENT OPTIONS FOR SOUTHEAST CORRIDOR TRANSIT DEVELOPMENT; AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO FORWARD THIS RESOLUTION TO THE APPROPRIATE ENTITIES AS NECESSARY AND REQUIRED FOR IMPLEMENTATION OF THE 2025 REGIONAL LONG RANGE TRANSPORTATION PLAN
- 06-66 APPROVING AND ADOPTING GUIDING PRINCIPLES FOR OBTAINING THE CONSENT OF AREA MUNICIPALITIES FOR CONSTRUCTION OF HIGH CAPACITY TRANSIT UPON, ACROSS, OVER, UNDER OR WITHIN THEIR PUBLIC STREETS OR RIGHTS OF WAY
- 06-67 APPROVING AND ADOPTING THE BUDGETS FOR FISCAL YEAR 2007
- 06-68 APPROVING AND ADOPTING A FARE RESTRUCTURE
- 06-69 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO MAKE BLANKET PURCHASES OF FUEL ON AN EXPEDITED "AS REQUIRED" BASIS
- 06-70 RESOLUTION AUTHORIZING FUEL HEDGE PROGRAM AND IMPLEMENTATION THEREOF; RESCINDING RESOLUTION 2005-53
- 06-71 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY FROM THE UNIVERSITY OF HOUSTON – DOWNTOWN FOR TRANSIT PURPOSES, INCLUDING BUT NOT LIMITED TO THE CONSTRUCTION OF THE INTERMODAL TERMINAL AND ADJACENT FACILITIES; AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO NEGOTIATE, EXECUTE AND DELIVER EXCHANGE AGREEMENTS; THE GRANTING OF EASEMENTS AND RIGHTS OF ACCESS

PASSED: 10-26-06

06-72 RATIFYING THE ACTION OF THE PRESIDENT & CHIEF EXECUTIVE OFFICER; APPROVING A CONTRACT FOR THE PURCHASE OF ELECTRICAL POWER

06-73 DECLARING SIX (6) TRANSIT VEHICLES AS SURPLUS PROPERTY; AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO TAKE SUCH ACTION AS NECESSARY TO TRANSFER TITLE TO THE VEHICLES TO ISLAND TRANSIT IN GALVESTON, TEXAS AS APPROPRIATE FOR INTERLOCAL COOPERATION

06-74 APPROVING AND ADOPTING INVESTMENT POLICIES AND STRATEGIES FOR FISCAL YEAR 2007

06-75 RESOLUTION AUTHORIZING FUEL HEDGE PROGRAM AND IMPLEMENTATION THEREOF FOR FISCAL YEAR 2008

06-76 AUTHORIZING AND DIRECTING THE PRESIDENT & CHIEF EXECUTIVE OFFICER TO NEGOTIATE, EXECUTE AND DELIVER AGREEMENTS FOR ACQUISITION OF PROPERTY NECESSARY FOR TRANSIT DEVELOPMENT, INCLUDING BUT NOT LIMITED TO, THE NORTH INTERMODAL TERMINAL

PASSED: 11-16-06

06-77 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH JFT CONSTRUCTION, INC. FOR CONSTRUCTION OF MODIFICATIONS TO THE ADDICKS PARK & RIDE LOT

06-78 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH AMPCO SYSTEM PARKING FOR LEASE AND OPERATION OF THE FANNIN SOUTH PARK & RIDE LOT

06-79 AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH ACS TRANSPORT SOLUTIONS, INC. FOR SUPPLY AND INSTALLATION OF FARE COLLECTION MATERIALS

06-80 APPROVING THE TRANSFER OF SURPLUS FUNDS TO THE UNION AND NON-UNION PENSION PLANS; APPROVING THE USE OF SURPLUS FUNDS FOR FUEL AND FUEL RELATED TRANSACTIONS AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EFFECTUATE THE TRANSFER AND USE OF FUNDS

06-81 A RESOLUTION – DECLARING INTENTION TO REIMBURSE PROJECT EXPENDITURES

PASSED: 12-21-06

06-82 APPROVING A SHORT LIST OF ALTERNATIVES FOR THE UNIVERSITY CORRIDOR DRAFT ENVIRONMENTAL IMPACT STATEMENT; DIRECTING STAFF TO INCORPORATE THE ALTERNATIVES IN THE DOCUMENT AND PROCEED WITH FURTHER ANALYSES