

A RESOLUTION

AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO EXTEND A COMMITMENT, ON BEHALF OF METRO TO THE AMERICAN PUBLIC TRANSIT ASSOCIATION, ("APTA"), TO SERVE AS AGENCY HOST FOR THE APTA ANNUAL MEETING AND EXPO FOR 2014; AUTHORIZING AND DIRECTING THE PRESIDENT & CEO TO PROCEED WITH SUCH ACTIVITIES AS REQUIRED TO HOST THE EVENTS; AND MAKING FINDINGS AND PROVISIONS RELATIVE TO THE SUBJECT.

WHEREAS, the American Public Transit Association (hereinafter "APTA"), is an international organization composed of public agencies, private companies, government agencies and other entities whose goal is to strengthen and improve public transportation through advocacy, innovation and the sharing of information; and

WHEREAS, every three years APTA sponsors an exposition ("Expo") with its Annual meeting to showcase the latest transit technology, services and products; and

WHEREAS, APTA has selected Houston as the host city for the APTA Annual Meeting and Expo, to be held October 12-16, 2014; (hereinafter "APTA event"); and

WHEREAS, METRO has been asked to coordinate transportation for the APTA event and provide certain host agency activities such as transit facility tours, volunteer staff support, speaking assignments, planning and staging assistance; and

WHEREAS, METRO's participation in the APTA event presents a unique opportunity to showcase METRO's transit system to private and public entities throughout North America and beyond; and

WHEREAS, it is the opinion of the Board that METRO should host the agency activities for the APTA event;

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 extend to the American Public Transit Association METRO's commitment to host the agency activities for the American Public Transit Association's Annual Meeting and Expo for 2014.

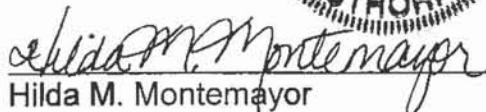
Section 2. The President & CEO is hereby authorized and directed to proceed with such activities as required to serve as host agency, including the allocation and use of internal resources.

Section 3. This Board Resolution is effective immediately upon passage.

PASSED this 31st day of August, 2010
APPROVED this 31st day of August, 2010

ATTEST:




Hilda M. Montemayor
Assistant Secretary



Gilbert Andrew Garcia, CFA
Chairman