

A RESOLUTION

APPROVING CONTRACTS WITH C2 GROUP AND ROBERT STRAUSER CONSULTING FOR FEDERAL AND STATE LEGISLATIVE CONSULTING SERVICES

WHEREAS, METRO is in need of consulting services to provide representation before State and Federal governing bodies and agencies; and

WHEREAS, a request for qualifications was issued to provide these services; and

WHEREAS, an evaluation committee has recommended that the firms of C2 Group and Robert Strauser Consulting be engaged to provide these services based on their experience, personnel and qualifications; and

WHEREAS, the staff recommends METRO engage the services of C2 Group to represent before Federal legislative bodies and agencies for an amount not to exceed \$185,000; and

WHEREAS, the staff recommends METRO engage the services of Robert Strauser Consulting to represent METRO before State legislative bodies and agencies for an amount not to exceed \$345,000.

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

Section 1. The Board of Directors hereby authorizes the President & CEO to execute and deliver contracts with C2 Group for an amount not to exceed \$185,000 and Robert Strauser Consulting for an amount not to exceed \$345,000 for State and Federal consulting services.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 7th day of January, 2011
APPROVED this 7th day of January, 2011

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

APPROVING THE SOURCES FOR TRAINING FOR INVESTMENT OFFICER AS REQUIRED OF THE TEXAS PUBLIC FUNDS INVESTMENT ACT

WHEREAS, Government Code Chapter 2256, ("Texas Public Funds Investment Act") requires designated investment officers to receive training from an independent source approved by the governing body of the local government or a designated investment committee advising the investment officers as provided for in the investment policy of the local government; and

WHEREAS, the Board desires to approve the following independent sources to provide training as required under the Texas Public Funds Investment Act:

American Women's Society of Certified Public Accountants
Chartered Financial Analyst Society
First Southwest Company
Government Finance Officers Association of Texas
Government Treasurers' Organization of Texas
Public Financial Management
Texas Public Employees Retirement System
Texas Society of Certified Public Accountants
Texas State University
The Texas Association of Counties
The University of North Texas Center for Public Management

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 following independent sources to provide the training required under the Texas Public Funds Investment Act:

American Women's Society of Certified Public Accountants
Chartered Financial Analyst Society
First Southwest Company
Government Finance Officers Association of Texas
Government Treasurers' Organization of Texas
Public Financial Management
Texas Public Employees Retirement System
Texas Society of Certified Public Accountants
Texas State University
The Texas Association of Counties
The University of North Texas Center for Public Management

Section 2. This Resolution is effective immediately upon passage.

PASSED this 7th day of January, 2011
APPROVED this 7th day of January, 2011

ATTEST:


Assistant Secretary





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

DESIGNATING THE PRESIDENT & CEO AS METRO'S PUBLIC INFORMATION OFFICER FOR PURPOSES OF THE TEXAS PUBLIC INFORMATION ACT

WHEREAS, Government Code Chapter 552, ("Texas Public Information Act") applies to METRO with regards to the access of information to the public; and

WHEREAS, the President & CEO is the governing officer of this governmental body; and

WHEREAS, the Public Information Officer has the duty to comply with the Texas Open Records Act on behalf of METRO; and

WHEREAS, the Board of Directors desires to designate the President & CEO as METRO's Public Information Officer to fulfill the duties as required by the Texas Public Information Act.

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 President & CEO as METRO's Public Information Officer to fulfill its duties as required by the Texas Public Information Act.

Section 2. This Resolution is effective immediately upon passage.


PASSED this 7th day of January, 2011
APPROVED this 7th day of January, 2011

ATTEST:


Assistant Secretary



The seal of the Metropolitan Transit Authority is circular with the text "METROPOLITAN TRANSIT AUTHORITY" around the perimeter and "METRO." in the center.


Gilbert Andrew Garcia, CFA
Chairman