

A RESOLUTION

REQUESTING ACCEPTANCE OF METRO'S FY2015 AUDITED FINANCIAL STATEMENTS;
AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Section 451.451 of the Texas Transportation Code requires that METRO'S Board of Directors have an annual audit of the affairs of the Authority prepared by an independent certified public accountant or a firm of independent certified public accountants; and

WHEREAS, the accounting firm of KPMG, LLP has performed a comprehensive audit of METRO's affairs for FY2015; and

WHEREAS, KPMG, LLP has delivered the FY2015 Comprehensive Annual Financial Report and Single Audit Report to METRO's Board of Directors; and

WHEREAS, the FY2015 Annual Audit will be made available for public inspection pursuant to Section 451.451(b) of the Texas Transportation Code.


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

Section 1. The Board of Directors hereby accepts the FY2015 Comprehensive Annual Financial Report and Single Audit Report, and authorizes copies to be delivered to the Governor; Lieutenant Governor; the Speaker of the House of Representatives; the State Auditor; the county judges of each county having territory in METRO; and each municipality having territory in METRO.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of March, 2016
APPROVED this 23rd day of March, 2016





Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

REQUESTING THE BOARD TO AUTHORIZE STAFF, WITH APPROPRIATE BOARD COMMITTEE INPUT, TO DESIGN, IMPLEMENT, AND EVALUATE A PILOT PROGRAM PROVIDING FREE ACCESS TO QUALIFIED VETERANS ON THE HIGH OCCUPANCY VEHICLE/HIGH OCCUPANCY TOLL (HOV/HOT) LANES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Board would like authorize METRO staff, with Board Committee input to design, implement, and evaluate a pilot program providing free access to qualified veterans on METRO's High Occupancy Vehicle/High Occupancy Toll Lanes; and

WHEREAS, the pilot program to allow free access to qualified veterans on METRO's High Occupancy Vehicle/High Occupancy Toll Lanes should be designed in a way that it does not negatively impact the speed or reliability of carpool, vanpool, and bus service on the HOV/HOT lanes.

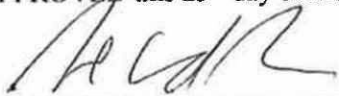
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:

Section 1. The Board of Directors hereby authorizes the staff, with Board Committee input, to design, implement, and evaluate a pilot program providing free access to qualified veterans on the High Occupancy Vehicle/High Occupancy Toll Lanes provided that the pilot program is designed in a way that does not negatively impact the speed or reliability of carpool, vanpool, and bus service on the HOV/HOT lanes.

Section 2. This Resolution is effective immediately upon passage.



PASSED this 23rd day of March, 2016
APPROVED this 23rd day of March, 2016



Gilbert Andrew Garcia, CFA
Chairman

A RESOLUTION

AUTHORIZING THE PRESIDENT AND CEO TO EXECUTE AND DELIVER A CONTRACT WITH HARDY & HARDY INC., TO PROVIDE CLEANING SERVICES FOR METRO TRANSIT CENTERS AND PARK & RIDES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of cleaning services for its transit centers and Park & Rides; and

WHEREAS, METRO issued an invitation for bid for these cleaning services; and

WHEREAS, Hardy & Hardy was lowest, responsive and responsible bidder to provide cleaning services; and

WHEREAS, METRO staff recommends a contract for cleaning services with Hardy & Hardy for an amount not-to-exceed \$764,400.

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 and CEO to execute and deliver a contract with Hardy & Hardy Inc., to provide cleaning services for METRO Transit Centers and Park & Rides for an amount not-to-exceed \$764,400.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 23rd day of March, 2016
APPROVED this 23rd day of March, 2016

ATTEST:





Gilbert Andrew Garcia, CFA
Chairman