A RESOLUTION

APPROVING AND ADOPTING THE BUDGET AND BUSINESS PLAN FOR FISCAL YEAR 2017; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Section 451.102(a), Texas Transportation Code, requires that the Board of Directors adopt an annual budget of all major expenditures by type and amount prior to the expenditure of any funds in the fiscal year to which the budget applies; and

WHEREAS, Section 451.102(b), Texas Transportation Code, requires that METRO make the proposed budget available for public review and hold a public hearing prior to adoption of the proposed budget; and

WHEREAS, in compliance with the statutory requirements, cited above, METRO made proposed budgets for fiscal year 2017 available to the public and has held a public hearing regarding these proposed budgets; and

WHEREAS, the Board of Directors has reviewed the proposed budgets for fiscal year 2017 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 the prerequisites required by law for the consideration and adoption of the budgets for fiscal year 2017 have been satisfied.

Section 2. The Board of Directors hereby finds that the Business Plan submitted by the President & CEO includes the appropriate strategic priorities, operating principles and organizational structure necessary to implement this Board’s policies for the Metropolitan Transit Authority.

Section 3. The Board of Directors hereby approves and adopts an Operating Budget for fiscal year 2017 totaling $568,071,000.

Section 4. The Board of Directors hereby approves and adopts a Capital Budget for fiscal year 2017 totaling $178,220,000.
Section 5. The Board of Directors hereby approves and adopts a General Mobility Budget for fiscal year 2017 totaling $169,842,000.

Section 6. The Board of Directors hereby approves and adopts a Debt Service Budget for fiscal year 2017 totaling $99,308,000.

Section 7. The Board of Directors will receive reports at least quarterly on budgetary expenditures and fund availability as may occur subsequent to the beginning of the 2017 fiscal year.

Section 8. This Resolution is effective immediately upon passage.

PASSED this 22nd day of September, 2016
APPROVED this 22nd day of September, 2016

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
RESOLUTION 2016 - 101

A RESOLUTION

AUTHORIZING THE BOARD TO MAKE THE METRO QUALIFIED VETERANS PASS PILOT PROGRAM PERMANENT AND INCORPORATE IT AS ONE OF THE AGENCY’S DISCOUNT FARES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Resolution 2016-23 provided for a six month pilot program to allow qualified disabled veterans to use METRO’s fixed-route system (local bus, Park & Ride, or METRO Rail) at a 100% discount; and

WHEREAS, the pilot program began April 11, 2016 and expires in October; and

WHEREAS, pursuant to Federal regulations, a Title VI and Environmental Justice analysis was done, and the qualified disabled veterans pass was compliant with those regulations; and

WHEREAS, a public hearing was held on the proposal to make the qualified disabled veterans 100% discounted fare to be made permanent; and

WHEREAS, veterans are eligible for the pass if they meet any of these qualifications:

- 50% or greater service connected disability
- 40% or greater service-connected disability due to an amputation of a lower extremity
- Receipt of any of these military honors: Air Force Cross, Congressional Medal of Honor, Distinguished Service Cross, Navy Cross, Purple Heart

WHEREAS, METRO staff recommends that METRO’s 100% discounted fare policy be changed to allow for 100% discounted fares for qualified disabled veterans for use of the fixed-route system.

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

Section 1. The Board of Directors hereby authorizes a change to METRO’s fare policy to allow qualified disabled veterans to use METRO’s fixed-route system at a 100% fare discount.
Section 2. This Resolution is effective immediately upon passage.

ATTEST:

[Signature]

Reca Perry
Assistant Secretary

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

[Signature]

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH GRIMCO INCORPORATED FOR THE PURCHASE OF PLOTTER SUPPLIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of plotter supplies for its in-house print services shop; and
WHEREAS, METRO issued an invitation for bids for plotter supplies; and
WHEREAS, Grimco Incorporated was found to be the lowest responsive and responsible bidder for plotter supplies; and
WHEREAS, METRO staff recommends a contract with Grimco Incorporated for the purchase of plotter supplies for an amount not-to-exceed $483,528.

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 negotiate, execute and deliver a contract for the purchase of plotter supplies with Grimco Incorporated for an amount not-to-exceed $483,528.

Section 2. This Resolution is effective immediately upon passage.

ATTEST:

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH RASCH GRAPHIC SERVICES CORPORATION FOR BINDERY SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of bindery services for its in-house print shop; and

WHEREAS, METRO issued an invitation for bid for bindery services; and

WHEREAS, Rasch Graphic Services Corporation was found to be lowest responsive and responsible bidder for the bindery services; and

WHEREAS, METRO staff recommends a contract for bindery services with Rasch Graphic Services Corporation for an amount not-to-exceed $216,568.

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 negotiate, execute and deliver a contract for bindery services with Rasch Graphic Services Corporation for an amount not-to-exceed $216,568.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:

[Signatures]

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO UTILIZE NON-OBLIGATED CAPITAL PROJECT FUNDs FOR A RISK MANAGEMENT INFORMATION SYSTEMS (RMIS); AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of a risk management claim information system and solicited proposals for a system; and

WHEREAS, Resolution 2016-19 awarded a contract for a risk management claim information system to Riskonnect, Inc. for an amount not-to-exceed $1,066,107, including an owner-controlled contingency; and

WHEREAS, funds were not included for the project in the FY2017 budget; and

WHEREAS, METRO staff recommends authorization to utilize non-obligated Capital Project funds for a risk management information system project in an amount not-to-exceed $562,000.

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 utilize non-obligated capital project funds for a risk management information system project in an amount not-to-exceed $562,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER A CONTRACT WITH HNTB CORPORATION FOR THE DESIGN OF THE NORTHWEST TRANSIT CENTER EXPANSION PROJECT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of engineering design services for the construction of the Northwest Transit Center Expansion Project; and

WHEREAS, METRO issued a request for qualifications for engineering design services; and

WHEREAS, HNTB was found to be the most qualified of the firms offering engineering design services; and

WHEREAS, METRO staff recommends that a contract be negotiated, executed and delivered with HNTB for engineering design services for the Northwest Transit Center Expansion Project.

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 negotiate and award a contract for engineering design services with HNTB Corporation for the design of the Northwest Transit Center Expansion Project.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:

Rica Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

RESOLUTION 2016 - 106

AUTHORIZING THE PRESIDENT & CEO TO ENTER INTO AN INTER-LOCAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL (H-GAC) FOR THE REGION WIDE 2017 ORIGIN-DESTINATION SURVEY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, H-GAC conducts a regional origin and destination study every ten years; and

WHEREAS, as part of its reporting obligations under the Federal Full Funding Grant Agreement, METRO is required to conduct an origin and destination survey in 2017; and

WHEREAS, by entering into an agreement with H-GAC, a single provider will be chosen to conduct the survey thereby reducing the costs to both agencies; and

WHEREAS, METRO staff recommends that METRO enter into an inter-local agreement with H-GAC to conduct an origin and destination survey for an amount not-to-exceed $500,000.

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 enter into an inter-local agreement with the Houston-Galveston Area Council (H-GAC) for the region wide 2017 Origin-Destination Survey, for an amount not-to-exceed $500,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

RESOLUTION 2016 - 107

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH HARDY & HARDY, INCORPORATED FOR THE CLEANING OF THE RED LINE RAIL STATIONS, WHEELER STATION AND THE NORTH LINE RAIL STATIONS AND PLATFORMS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of cleaning services for its Red Line Rail stations, Wheeler Station and North Line Rail stations; and

WHEREAS, an invitation for bids was issued for cleaning services; and

WHEREAS, Hardy & Hardy, Incorporated was found to be the lowest responsive and responsible bidder; and

WHEREAS, METRO staff recommends a contract for cleaning services with Hardy & Hardy, Incorporated for an amount not-to-exceed $199,160.

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 a contract for cleaning services with Hardy & Hardy, Incorporated, for an amount not-to-exceed $199,160.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE NAME CHANGE OF RELIANT PARK STATION TO STADIUM PARK/ASTRODOME AND MAKING THE NECESSARY CHANGES TO ALL STATION SIGNAGE AND MARKETING AND INFORMATIONAL MATERIALS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the name of Reliant Park was changed to NRG Park in 2014; and

WHEREAS, the stadium complex is being rebranded as Stadium Park and there is a plan to re-purpose the Astrodome; and

WHEREAS, renaming the station is necessary to identify the station for current, future and out of town customers; and

WHEREAS, based on community feedback, METRO staff recommends renaming the Reliant Park Station to Stadium Park/Astrodome.

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 renaming of the Reliant Park Station to Stadium Park/Astrodome and making the necessary changes to all station signage as well as all marketing and informational materials.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

DECLARING METRO-OWNED PROPERTY AS SURPLUS TO METRO'S NEEDS AND AUTHORIZING THE SALE OF THE PROPERTY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO owns a parcel of land located southwest of North Main and Naylor Street; and

WHEREAS, METRO does not have a transit need for the property and desires to sell the property; and

WHEREAS, the University of Houston has expressed a desire to purchase the property; and

WHEREAS, METRO will obtain the necessary appraisals to establish fair market value; and

WHEREAS, METRO staff recommends a sale to the University of Houston for fair market value.

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

Section 1. The Board of Directors hereby declares the property located southwest of North Main and Naylor Street surplus to METRO's transit needs and authorizes the President & CEO to negotiate a sale of the property to the University of Houston for fair market value.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 27th day of October, 2016
APPROVED this 27th day of October, 2016

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair