A RESOLUTION

AUTHORIZATION FOR THE PRESIDENT & CEO TO REVISE RESOLUTION NO. 2011-99 BY DESIGNATING A NEW RECORDS MANAGEMENT OFFICER; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Title 6, Subtitle C, Local Government Code (Local Government Records Act), provides that any special-purpose authority must establish by resolution an active and continuing records management program and designate a Records Management Officer to administer the program; and

WHEREAS, by Resolution 2010-36, METRO established its records management program to be administered by a Records Management Officer; and

WHEREAS, METRO wishes to amend Resolution 2011-99, to designate Jacqueline Hojem as its designated Records Management Officer charged with the administration of its records management program.

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

Section 1. The Board of Directors hereby amends Resolution 2011-99, by designating Jacqueline Hojem as METRO’s designated Records Management Officer charged with the administration of its records management program.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BROWN CONSULTING AND FTI CONSULTING LLC. FOR LEGISLATIVE COORDINATION SERVICES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO interacts with the State and Federal governments regarding legislative matters and agency coordination; and

WHEREAS, contracts for legal and lobbying services are required to ensure representation in State and Federal legislative matters; and

WHEREAS, the contracts with Brown Consulting and FTI Consulting LLC, for legislative coordination services will be for an amount not-to-exceed $800,000.

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 a contract with Brown Consulting and FTI Consulting for legislative coordination services for a total amount not-to-exceed $800,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

RESOLUTION 2016 - 122

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NORTHSTAR INDUSTRIES FOR PREVENTATIVE MAINTENANCE AND REPAIR SERVICES FOR GENERATORS AND AUTOMATIC TRANSFER SWITCHES AT METRO FACILITIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of preventative maintenance and repair services for generators and automatic transfer switches at its facilities; and

WHEREAS, METRO issued an invitation for bids for these services; and

WHEREAS, Northstar Industries was lowest responsive and responsible bidder to provide for preventative maintenance and repair services for generators and automatic transfer switches at METRO’s facilities; and

WHEREAS, METRO staff recommends a contract for preventative maintenance and repair services for generators and automatic transfer switches with Northstar Industries for an amount not-to-exceed $337,140.

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 with Northstar Industries for the preventative maintenance and repair services for generators and automatic transfer switches at all METRO facilities, for an amount not-to-exceed $337,140.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:

Réca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO AMEND THE EXISTING INTERLOCAL AGREEMENT BETWEEN METRO AND HARRIS COUNTY FOR PARK AND RIDE SERVICE IN BAYTOWN, TEXAS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, pursuant to Section 451.056 of the Texas Transportation Code, METRO may enter into Interlocal Agreements with other governmental entities to provide service outside of its service area; and

WHEREAS, METRO entered into an Interlocal Agreement with Harris County to provide Park and Ride service in Baytown, Texas which is outside of the METRO service area; and

WHEREAS, Harris County has requested a twelve month extension of the Interlocal Agreement to provide Park and Ride service to and from Baytown, Texas.

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 amend the existing Interlocal Agreement between METRO and Harris County, to provide Park and Ride Service in Baytown, Texas.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

REQUESTING BOARD APPROVAL OF THE IMPLEMENTATION OF THE FEBRUARY 2017 SERVICE CHANGE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has three regular service changes- January, end of school (May or June), and start of school (August); and

WHEREAS, due to the timing of Super Bowl LI, METRO staff is recommending to delay the January service change until February; and

WHEREAS, METRO staff is proposing service changes to multiple bus routes in addition to changes already made in response to customer feedback; and

WHEREAS, included in these changes are service changes to implement route realignments after the Green Line extension becomes operational and return detours to permanent alignment, increase service at the Grand Parkway Park & Ride, add trips to address customer overloads and adjust schedules to improve service reliability.

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 implement the February 2017 Service Changes.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

RESOLUTION 2016 - 125

AUTHORIZING THE ISSUANCE OF A REQUEST FOR INFORMATION FOR THE US 90A COMMUTER LINE AND OTHER POSSIBLE CORRIDORS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's 2003 Referendum passed by the voters included a commuter line on the Southwest Corridor (US 90A); and

WHEREAS, METRO's 2003 Referendum described a proposed commuter line linking Harris County and Fort Bend County; and

WHEREAS, the Board of Directors wishes to issue a request for information to seek industry interest in possible private investment to facilitate a commuter line on the US 90A corridor and any other possible corridors included in METRO's 2003 Referendum. We are open to all concepts to include design or build or operate or maintain or finance.

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 issuance of a request for information to seek industry interest in possible private investment to facilitate a commuter line on the US 90A corridor and any other possible corridors included in METRO's 2003 Referendum. We are open to all concepts to include design or build or operate or maintain or finance.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair

Page 1 of 1
AUTHORIZING THE PRESIDENT & CEO TO SECURE RAILROAD LIABILITY INSURANCE WITH SWISS RE CORPORATE SOLUTIONS AND ASPEN SPECIALTY INSURANCE COMPANY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO and Union Pacific Railroad signed an agreement that allowed METRO to construct a rail overpass over the Union Pacific Railroad as part of the North Line rail expansion project; and

WHEREAS, the agreement required that METRO procure for the life of the contract and its operations, railroad liability insurance with insurance limits of $25,000,000; and

WHEREAS, METRO staff recommends insurance premiums for railroad liability insurance with Swiss Re Corporate Solutions and Aspen Specialty Insurance Company for a total amount not-to-exceed $241,500.

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 pay insurance premiums for railroad liability insurance with Swiss Re Corporate Solutions and Aspen Specialty Insurance Company for a total amount not-to-exceed of $241,500.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH MOTOR COACH INDUSTRIES, INC. FOR THE PURCHASE OF 139 HEAVY DUTY 45-FOOT CLEAN DIESEL COMMUTER BUSES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of additional commuter buses to serve ridership growth; and

WHEREAS, METRO issued an invitation for bid for the purchase of commuter buses; and

WHEREAS, Motor Coach Industries, Inc. was the lowest responsive and responsible bidder for delivery of the commuter buses; and

WHEREAS, METRO staff recommends a contract for the purchase of 139 heavy duty 45-foot clean diesel commuter buses with Motor Coach Industries, Inc. for an amount not-to-exceed $70,352,000.

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 a contract for the purchase of 139 heavy duty 45-foot clean diesel commuter buses with Motor Coach Industries, Inc. for an amount not-to-exceed $70,352,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH NEW FLYER OF AMERICA, INC. FOR 100 HEAVY DUTY 40-FOOT CLEAN DIESEL TRANSIT BUSES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of additional transit buses to serve ridership growth; and
WHEREAS, METRO issued an invitation for bid for the purchase of transit buses; and
WHEREAS, New Flyer of America, Inc. was the lowest responsive and responsible bidder for delivery of the transit buses; and
WHEREAS, METRO staff recommends a contract for the purchase of 100 heavy duty 40-foot clean diesel transit buses with New Flyer of America, Inc. for an amount not-to-exceed $47,292,530.

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 the purchase of 100 heavy duty 40-foot clean diesel transit buses with New Flyer of America, Inc. for an amount not-to-exceed $47,292,530.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

RESOLUTION 2016 - 129

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A CONTRACT WITH BAE SYSTEMS FOR THE PURCHASE AND DELIVERY OF LITHIUM-ION BATTERY MODULES FOR METRO'S HYBRID BUSES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of lithium-ion battery modules for its hybrid buses; and

WHEREAS, METRO issued an invitation for bid for the purchase of lithium-ion battery modules; and

WHEREAS, BAE Systems submitted the lowest responsive and responsible bid; and

WHEREAS, METRO staff recommends a contract for the purchase of lithium-ion battery modules with BAE Systems for an amount not-to-exceed $3,344,000.

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 a contract for the purchase and delivery of lithium-ion battery modules for METRO's hybrid buses with BAE Systems for an amount not-to-exceed $3,344,000.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 29th day of November, 2016
APPROVED this 29th day of November, 2016

ATTEST:

Rica Perry  
Assistant Secretary

Carrin F. Patman  
Chair