A RESOLUTION

EXTENDING THE STATE STREET COMMERCIAL PAPER CREDIT FACILITY UNTIL JUNE 8, 2018; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a current outstanding commercial paper debt in the amount of $116.4 million; and

WHEREAS, METRO's commercial paper program is supported by lines of credit with J.P. Morgan Chase for $100 million set to expire on June 8, 2018 and State Street Bank for $75 million set to expire on June 8, 2017; and

WHEREAS, METRO staff recommends an extension of the State Street credit facility to June 8, 2018 and lowering the line of credit from $75 million to $65 million, thereby producing a net annual savings to METRO.

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 extend the State Street Credit Facility to June 8, 2018 and lower the line of credit from $75 million to $65 million.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of January, 2017
APPROVED this 25th day of January, 2017

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE CONTRACT WITH 2PLUS OF TEXAS, INC. FOR VANPOOL MANAGEMENT SERVICES AND EXECUTE A ONE-YEAR OPTION EXTENDING THE CONTRACT THROUGH FEBRUARY 25, 2018 AND REALLOCATING FUNDS WITHIN THE FISCAL YEAR 2017 OPERATING BUDGET; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a contract with 2Plus of Texas, Inc. for vanpool management services; and

WHEREAS, the contract provides for an option to extend the contract for a year; and

WHEREAS, the contract will be amended to add language to allow for the transition of vanpool management services prior to the expiration of the contract; and

WHEREAS, METRO staff recommends an amendment of the contract for vanpool management services, extending the contract until February 25, 2018, increasing the contract amount by $2,130,579 for a new not-to-exceed amount of $35,146,424; and

WHEREAS, it is necessary to reallocate $1,964,044 within the FY2017 operating budget to fund the additional year of contracted services.

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 modification for vanpool management services with 2Plus of Texas, Inc., extending the contract until February 25, 2018, increasing the contract amount by $2,130,579 for a new not-to-exceed amount of $35,146,424 and adding contract language to allow for the transition of the vanpool management services prior to the expiration of the contract.

Section 2. The Board of Directors hereby authorizes a reallocation of $1,964,044 within the FY2017 operating budget to fund the additional year of contracted services.
Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of January, 2017
APPROVED this 25th day of January, 2017

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO DECLARE METRO-OWNED PROPERTIES AS SURPLUS AND AUTHORIZATION TO SELL THE PROPERTIES; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO owns real property at 1116 Naylor Street that was purchased with local funds; and

WHEREAS, METRO staff has evaluated 1116 Naylor Street and determined that this property does not have a transit purpose; and

WHEREAS, Board Resolution 2016-109 declared the properties located at 1507 Keene Street and 401-417 N. Main Street surplus to METRO’s transit needs and authorized the President & CEO to negotiate the fair market sale to the University of Houston- Downtown; and

WHEREAS, the Board desires to also declare the property at 1116 Naylor as surplus to METRO’s transit needs and authorizes the President & CEO to negotiate the fair market sale to the University of Houston-Downtown.

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

Section 1. The Board of Directors hereby declares METRO real property located at 1116 Naylor Street surplus to METRO’s transit needs and authorizes the President & CEO to negotiate the fair market sale of the property to the University of Houston-Downtown.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of January, 2017
APPROVED this 25th day of January, 2017

ATTEST:

Récia Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

ACCEPTING THE STATE QUADRENNIAL PERFORMANCE AUDIT REPORT FOR FISCAL YEARS 2012-2015; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Section 451.454 of the Texas Transportation Code requires that METRO engage an independent auditor that has experience in reviewing the performance of transit agencies to complete a performance audit every four years (Quadrennial Audit); and

WHEREAS, the Quadrennial Audit must include an examination of compliance with Chapter 451 of the Texas Transportation Code; a review of state-defined performance indicators; a performance audit of one of three specific areas- transit operations, system maintenance or administration/management; and

WHEREAS, the audit firm of Milligan & Company, LLC has completed the Quadrennial Audit and has issued a final report for the audited period from Fiscal Years 2012-2015 and management has responded to its findings; and

WHEREAS, METRO has conducted a public hearing, has made copies of the report available for public inspection and has published notice of the hearing in accordance with Section 451.456; and

WHEREAS, the final audit findings and responses are required to be sent to required government officials by February 1st, in accordance with Section 451.457 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 State Quadrennial Performance Audit report for Fiscal Years 2012-2015, and authorizes the President & CEO to send a copy of the report and responses to the required government officials as set out in Chapter 451.457 of the Texas Transportation Code.
Section 3. This Resolution is effective immediately upon passage.

PASSED this 25th day of January, 2017
APPROVED this 25th day of January, 2017

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AMENDING THE HIGH OCCUPANCY VEHICLE/HIGH OCCUPANCY TOLL LANE TOLL POLICY TO ALLOW QUALIFIED DISABLED VETERANS THE USE OF THE HIGH OCCUPANCY LANES DURING NON-PEAK HOURS AT A 100% DISCOUNT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, Board Resolution 2016-41 established a six-month pilot program to allow qualified disabled veterans the use of METRO’s High Occupancy Toll lanes during non-peak hours at a 100% discount; and

WHEREAS, the Federal Transit Administration requires that the High Occupancy Toll Lanes maintain average speeds of 45 miles per hour; and

WHEREAS, the Board of Directors desires to continue the program of allowing qualified disabled veterans the use of the High Occupancy Toll Lanes during non-peak hours at 100% toll discount; and

WHEREAS, if the required speed of the High Occupancy Toll lanes are impacted by the use of the lanes by qualified disabled veterans, the board will consider options to adjust the toll discount.

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

Section 1. The Board of Directors hereby amends the HOV/HOT Lane Toll Policy to allow qualified disabled veterans the use of the High Occupancy Lanes during non-peak hours at a 100% toll discount.

Section 2. If the required speed of the High Occupancy Toll lanes are impacted by the use of the lanes by qualified disabled veterans, the board will consider options to adjust the toll discount.
Section 3. This Resolution is effective immediately upon passage.

PASSED this 25th day of January, 2017
APPROVED this 25th day of January, 2017

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

RESOLUTION 2017 - 6

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE, EXECUTE AND DELIVER AN AGREEMENT WITH THE LOFTS AT THE BALLPARK IN COMPENSATION FOR THE DIMINISHED ACCESS TO THE PROPERTY; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the alignment of the light rail line adjacent to the Lofts at the Ballpark resulted in diminished access to the property, including garage parking and trash disposal services; and

WHEREAS, METRO desires to compensate the Lofts at the Ballpark for the diminished access to the property; and

WHEREAS, METRO staff recommends that an agreement be negotiated, executed and delivered to the Lofts at the Ballpark for compensation for diminished access to the property within the authority as discussed with the Board in executive session.

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 an agreement with the Lofts at the Ballpark to compensate for diminished access to the property within the authority as discussed with the Board in executive session.

Section 2. This Resolution is effective immediately upon passage.

PASSED this 25th day of January, 2017
APPROVED this 25th day of January, 2017

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair