A RESOLUTION

APPROVING AND ACCEPTING THE MONTHLY COMMITTEE REPORTS, INCLUDING FINANCIAL AND INVESTMENT REPORTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the METRO Board of Directors has conducted its monthly committee meetings; and

WHEREAS, the compliance report and such financial reports as the sales tax report, investment report, debt report, and monthly performance report comprise this month’s Finance and Audit committee report; and

WHEREAS, the Board should approve and accept the monthly committee reports, including the investment reports.

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

Section 1. The Board of Directors hereby approves and accepts the monthly committee reports, including investment reports.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

[Signature]

General Counsel

PASSED this 23rd day of February, 2017
APPROVED this 23rd day of February, 2017
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE-YEAR MAINTENANCE AND SUPPORT CONTRACT WITH INNOVATIONS IN TRANSPORTATION, INC. (INIT); AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO’s service is aided by the use of a system called “Integrated Vehicle Operations Management System” (IVOMS) provided by INIT; and

WHEREAS, the software suite is used by Bus and Rail Operations, Information Technology, Planning, and Customer and Ridership services for real-time information about METRO; and

WHEREAS, the current maintenance and support agreement will expire at the end of March; and

WHEREAS, METRO staff recommends the execution of a new agreement with INIT for software applications for an amount not-to-exceed $1,706,982.

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 three-year maintenance and support contract with INIT for an amount not-to-exceed $1,706,982.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

Alva Treviño
General Counsel

PASSED this 23rd day of February, 2017
APPROVED this 23rd day of February, 2017

ATTEST:
Reca Perry
Assistant Secretary

Carrin F. Patman
Chair

Page 1 of 1
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE-YEAR CONTRACT WITH SIMMONS MACHINE TOOL CORPORATION FOR MAINTENANCE OF EXISTING EQUIPMENT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO has a wheel truing machine located at the Rail Operating Facility; and

WHEREAS, preventive maintenance, inspection, calibration and repair services of the wheel truing machine is needed until such time as a new machine can be procured, commissioned and fully operational; and

WHEREAS, METRO’s current contract for these services is due to expire in March 2017; and

WHEREAS, METRO staff recommends that a new contract with Simmons Machine Tool Corporation is executed to ensure maintenance of existing equipment for an amount not-to-exceed $246,878.

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 three-year contract with Simmons Machine Tool Corporation for preventive maintenance, inspection, calibration and repair services for an amount not-to-exceed $246,878.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

Alva Treviño
General Counsel

PASSED this 23rd day of February, 2017
APPROVED this 23rd day of February, 2017

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair

Page 1 of 1
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A THREE-YEAR CONTRACT WITH LIQUID ENVIRONMENTAL SOLUTIONS OF TEXAS, LLC FOR REMOVAL, TRANSPORTATION AND DISPOSAL OF NON-HAZARDOUS WASTE; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO's bus operating facilities, rail operating facilities, field service center, and central warehouse have Class 1 waste; and

WHEREAS, Class 1 waste is generally contaminated water, soils, ignitable liquids, and combined solids with water that exhibits corrosive properties; and

WHEREAS, METRO's current contract for the removal, transportation and disposal of Class 1 waste is due to expire in November 2017; and

WHEREAS, METRO staff recommends that a new contract is executed with Liquid Environmental Solutions of Texas, LLC for such services in an amount not-to-exceed $355,396.

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 three-year contract with Liquid Environmental Solutions of Texas, LLC for the removal, transportation and disposal of Class 1 waste for an amount not-to-exceed $355,396.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

Alva Treviño
General Counsel

PASSED this 23rd day of February, 2017
APPROVED this 23rd day of February, 2017

Carrin F. Patman
Chair

ATTEST:
Raca Perry
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO RENEW ALL-RISK PROPERTY INSURANCE WITH FM GLOBAL AND TO RENEW METRO'S WINDSTORM DEDUCTIBLE BUY-DOWN INSURANCE POLICY WITH LLOYDS OF LONDON SYNDICATE INSURERS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of all-risk property insurance to cover damage and losses to METRO’s assets; and

WHEREAS, METRO is in need of windstorm deductible buy-down insurance to better manage its natural disaster deductibles; and

WHEREAS, premium installment payments are due for both insurance plans; and

WHEREAS, METRO staff recommends a premium payment to FM Global for all-risk property insurance for an amount not-to-exceed $2,108,955, and premium payments for named windstorm deductible buy-down insurance with Lloyds of London Syndicate Insurers for a total amount not-to-exceed $300,711.

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 renew all-risk property insurance with FM Global for a premium amount not-to-exceed $2,108,955, and premium payments for named windstorm deductible buy-down insurance policy with Lloyds of London Syndicate for a total amount not-to-exceed $300,711.

Section 2. This Resolution is effective immediately upon passage.
I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

Alva Treviño
General Counsel

PASSED this 23rd day of February, 2017
APPROVED this 23rd day of February, 2017

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair

Page 2 of 2
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE AND DELIVER A MODIFICATION TO THE MEMORIAL HERMANN HEALTH SOLUTIONS CONTRACT EXERCISING A ONE-YEAR OPTION FOR METROLIFT ELIGIBILITY ASSESSMENTS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, METRO is in need of Paratransit Eligibility Assessment (PEA) services; and

WHEREAS, METRO entered into a contract with Memorial Hermann Health Solutions to conduct in-person interviews and functional assessments of METROLift applicants; and

WHEREAS, the contract is due to expire in April 2017, the current spend rate is on target, and funds have been budgeted in fiscal year 2017; and

WHEREAS, METRO staff recommends that the President & CEO exercise a one-year option of the contract with Memorial Hermann Health Solutions for METROLift Eligibility Assessments under the existing terms, conditions, and pricing of the contract.

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 exercising a one-year option with Memorial Hermann Health Solutions for METROLift Eligibility Assessments under the existing terms, conditions, and pricing of the contract.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action herein of the Board of Directors on the date below.

Alva Treviño
General Counsel

PASSED this 23rd day of February, 2017
APPROVED this 23rd day of February, 2017

ATTEST:

Carrin F. Patman
Chair

Page 1 of 1
A RESOLUTION

AUTHORIZING FOR RESOLUTION AND DISMISSAL OF ALL CLAIMS IN DEBBIE WARE V. METROPOLITAN TRANSIT AUTHORITY OF HARRIS COUNTY, CIVIL ACTION 4:15-CV-3169, UNITED STATES DISTRICT COURT, SOUTHERN DISTRICT, HOUSTON, TEXAS; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, the Metropolitan Transit Authority Board of Directors has been presented with a Mediator’s Proposal to compromise and resolve plaintiff’s claims in the litigation styled Debbie Ware v. Metropolitan Transit Authority of Harris County, Civil Action 4:15-cv-3169, United States District Court, Southern District, Houston, Texas; and

WHEREAS, the parties agree that the resolution and dismissal of all claims does not constitute an admission by METRO or any of the Released Parties of any of the matters alleged or of any policy or procedure of METRO, or of any liability or wrongdoing whatsoever and is a resolution for business purposes.

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

Section 1. Resolution and dismissal of claims in Debbie Ware vs. Metropolitan Transit Authority of Harris County, Civil Action 4:15-cv-3169, United States District Court, Southern District, Houston, Texas, is a compromise of doubtful and disputed claims, and this resolution is not to be construed as an admission of liability by Metropolitan Transit Authority of Harris County, or its agents or employees.

Section 2. The General Counsel is hereby authorized to draft and the President and CEO or his designee is hereby authorized to execute on behalf of METRO such documents as may be required to effect resolution of all aspects of the claims in this case in accordance with the terms and conditions presented to and hereby approved by the Board of Directors.
A RESOLUTION

APPROVING AND ADOPTING AN UPDATED MISSION STATEMENT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE SUBJECT

WHEREAS, a mission statement guides the day-to-day operations and decision-making of an organization; and

WHEREAS, the mission statement describes the purpose, objectives and values of the organization and its commitment and responsibilities to its customers; and

WHEREAS, METRO’s staff has developed an updated METRO mission statement as follows: METRO’s mission is to provide safe, clean, reliable and friendly public transportation services to our region.

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

Section 1. The Board of Directors hereby approves and adopts an updated mission statement as follows: METRO’s mission is to provide safe, clean, reliable and friendly public transportation services to our region.

Section 2. This Resolution is effective immediately upon passage.

I hereby certify that the above resolution is accurate in describing the action hereof by the Board of Directors on the date below.

[Signature]
Alva Treviño
General Counsel

PASSED this 23rd day of February, 2017
APPROVED this 23rd day of February, 2017

ATTEST:

[Signature]
Reca Perry
Assistant Secretary

[Signature]
Carrin F. Patman
Chair

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