A RESOLUTION

APPROVING AND ACCEPTING THE FEBRUARY 2020 WORKING COMMITTEE REPORTS, FINANCIAL AND INVESTMENT REPORTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, certain committees of the Metropolitan Transit Authority of Harris County, Texas Board of Directors (the “Board of Directors”) held meetings in February 2020; and

WHEREAS, each such committee has provided the Board of Directors with a monthly committee report; and

WHEREAS, the materials for this meeting of the Board of Directors include certain related reports and supporting documents, and the Compliance Report for the period ended January 31, 2020, the February 2020 Sales & Use Tax Report, the January 2020 Investment Report, the January 2020 Debt Report, the January 2020 Monthly Performance Report and the Monthly Report of the Chief Financial Officer dated February 20, 2020; and

WHEREAS, the Board of Directors has reviewed such materials, including the January 2020 Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and accepts the February 2020 Finance and Audit Committee, Administration Committee, Capital and Strategic Planning Committee and Public Safety, Customer Service & Operations Committee monthly reports, including the January 2020 Investment Report.

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.

Cydondi Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of February, 2020
APPROVED this 27th day of February, 2020

ATTEST:

Roca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZED THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH PRCHOUI, LLC TO PROVIDE CONSTRUCTION SERVICES FOR UNIVERSAL ACCESSIBILITY ENHANCEMENTS TO THE BIKE AND SIDEWALK PATHS NEAR LEELAND STATION, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the bike and sidewalk paths along the Purple Line near Leeland Station of the Metropolitan Transit Authority of Harris County, Texas ("METRO") Rail System require construction services for universal accessibility enhancements to improve pedestrian and bicycle access to transit services in the Southeast Corridor; and

WHEREAS, METRO issued an Invitation for Bids for such construction services and PRCHOUI, LLC was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a contract with PRCHOUI, LLC to provide these construction services for universal accessibility enhancements to the bike and sidewalk paths near Leeland Station, with a maximum contract amount of $1,555,199.87, which includes a ten percent (10%) owner-controlled contingency of $141,381.81.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a contract with PRCHOUI, LLC to provide construction services for universal accessibility enhancements to the bike and sidewalk paths near Leeland Station, with a maximum contract amount of $1,555,199.87, which includes a ten percent (10%) owner-controlled contingency of $141,381.81.

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.

Cydorri Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of February, 2020
APPROVED this 27th day of February, 2020

ATTEST:

Réca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH DC GROUP INC. TO PROVIDE INSPECTION, REPAIR AND PREVENTATIVE MAINTENANCE SERVICES FOR METRO’S UNINTERRUPTIBLE POWER SYSTEMS AND BATTERY SYSTEMS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires inspection, repair and preventative maintenance services for its uninterruptible power systems (“UPS”) and battery systems at various facilities; and

WHEREAS, METRO issued an Invitation for Bids for such inspection, repair and preventative maintenance services and DC Group Inc. was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a three (3) year contract, with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval, with DC Group Inc. to provide inspection, repair and preventative maintenance services for METRO’s UPS and battery systems at various facilities, with a maximum contract amount of $303,050, which includes a ten percent (10%) contingency of $27,550.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a three (3) year contract, with two (2) options to extend the contract term for an additional one (1) year period subject to Board approval, with DC Group Inc. to provide inspection, repair and preventative maintenance services for METRO’s uninterruptible power systems and battery systems at various facilities, with a maximum contract amount of $303,050, which includes a ten percent (10%) contingency of $27,550.

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.

Cydonia Fairfax  
Executive Vice President & General Counsel

PASSED this 27th day of February, 2020  
APPROVED this 27th day of February, 2020

ATTEST:

Rcna Perry  
Assistant Secretary

Carrin F. Patman  
Chair
RESOLUTION 2020 - 20

A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH M&D DISTRIBUTORS TO PROVIDE FUEL INJECTORS FOR TRANSIT VEHICLES WITH CUMMINS DIESEL ENGINES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires nine (9) different types of fuel injectors for its transit vehicles with Cummins diesel engines to increase the reliability and life expectancy of such vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such fuel injectors and M&D Distributors was the lowest responsive and responsible bidder of all those that submitted bids for four (4) of the fuel injectors; and

WHEREAS, management recommends that METRO enter into a two (2) year contract with M&D Distributors to provide four (4) fuel injectors for METRO’s transit vehicles with Cummins diesel engines, with a maximum contract amount of $401,823.08.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a two (2) year contract with M&D Distributors to provide four (4) fuel injectors for METRO’s transit vehicles with Cummins diesel engines, with a maximum contract amount of $401,823.08.

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.

Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of February, 2020
APPROVED this 27th day of February, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH RUSH TRUCK CENTER TO PROVIDE FUEL INJECTORS FOR TRANSIT VEHICLES WITH CUMMINS DIESEL ENGINES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires nine (9) different types of fuel injectors for its transit vehicles with Cummins diesel engines to increase the reliability and life expectancy of such vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such fuel injectors and Rush Truck Center was the lowest responsive and responsible bidder of all those that submitted bids for four (4) of the fuel injectors; and

WHEREAS, management recommends that METRO enter into a two (2) year contract with Rush Truck Center to provide four (4) fuel injectors for METRO’s transit vehicles with Cummins diesel engines, with a maximum contract amount of $644,595.37.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a two (2) year contract with Rush Truck Center to provide four (4) fuel injectors for METRO’s transit vehicles with Cummins diesel engines, with a maximum contract amount of $644,595.37.

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.

Cydوبة Fairfax  
Executive Vice President & General Counsel

PASSED this 27th day of February, 2020  
APPROVED this 27th day of February, 2020

ATTEST:

Reca Perry  
Assistant Secretary

Carrin F. Patman  
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH INIT INNOVATIONS IN TRANSPORTATION, INC. FOR AN AUTOMATED FARE COLLECTION SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, it is proposed that the Metropolitan Transit Authority of Harris County, Texas ("METRO") acquire a new automated fare collection system that contains a mobile friendly portal, new payment card readers that will also validate smart cards, bar codes, and QR codes, and better integration with METRO’s existing systems to improve customer service and expand METRO’s retail network; and

WHEREAS, METRO issued a Request for Proposals for such system and the proposal from INIT Innovations in Transportation, Inc. was determined to offer the most advantages and best overall value to METRO based on the evaluation criteria; and

WHEREAS, management recommends that METRO enter into a seven (7) year contract with INIT Innovations in Transportation, Inc. to provide an automated fare collection system for a maximum contract amount of $36,973,507.32, with an option to extend the contract term for an additional five (5) year period and another option to extend the contract term for an additional three (3) year period, subject to Board approval.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a seven (7) year contract with INIT Innovations in Transportation, Inc. to provide an automated fare collection system, with an option to extend the contract term for an additional five (5) year period and another option to extend the contract term for an additional three (3) year period, subject to Board approval, and a maximum contract amount of $36,973,507.32.

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.

Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of February, 2020
APPROVED this 27th day of February, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL TO CONDUCT A REGIONAL ORIGIN-DESTINATION SURVEY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, it is proposed that the Metropolitan Transit Authority of Harris County, Texas ("METRO") partner with the Houston-Galveston Area Council ("H-GAC") to conduct a regional origin-destination survey for data about the travel behavior, patterns and preferences of customers, and opinions about METRO’s performance; and

WHEREAS, such travel demand forecasting data is required in order for METRO to receive funding from federal grants, comply with Title VI requirements, and utilize for project analysis; and

WHEREAS, management recommends that METRO enter into an Interlocal Agreement with H-GAC to conduct a regional origin-destination survey, with a maximum payment amount of $400,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute an Interlocal Agreement with the Houston-Galveston Area Council to conduct a regional origin-destination survey, with a maximum payment amount of $400,000.

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.

Cydney Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of February, 2020
APPROVED this 27th day of February, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A SOLE SOURCE CONTRACT WITH INIT INNOVATIONS IN TRANSPORTATION, INC. TO PROVIDE MAINTENANCE AND SUPPORT SERVICES FOR METRO’S INTEGRATED VEHICLE OPERATIONS MANAGEMENT SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires maintenance and support services for the Integrated Vehicle Operations Management System (“IVOMS”) utilized by various METRO departments; and

WHEREAS, INIT Innovations in Transportation, Inc. is the only vendor that can provide the maintenance and support services for IVOMS because it is the sole owner of the intellectual property and the exclusive provider of certified support, upgrades, new features and maintenance of this software; and

WHEREAS, management recommends that METRO enter into a three (3) year sole source contract with INIT Innovations in Transportation, Inc. to provide maintenance and support services for IVOMS, with a maximum contract amount of $1,851,166.27.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year sole source contract with INIT Innovations in Transportation, Inc. to provide maintenance and support services for IVOMS, with a maximum contract amount of $1,851,166.27.

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.

Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of February, 2020
APPROVED this 27th day of February, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A LEASE AGREEMENT WITH THE HARRIS COUNTY SHERIFF’S OFFICE FOR THE FIRST FLOOR OF THE BUFFALO BAYOU FACILITY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Harris County Sheriff’s Office (“HCSO”) has leased the entire Metropolitan Transit Authority of Harris County, Texas (“METRO”) property located at 810 San Jacinto Street known as Buffalo Bayou Facility since March 2014; and

WHEREAS, such lease has expired and the HCSO would like to continue to lease the first floor of the property; and

WHEREAS, management recommends that METRO enter into a new lease agreement, taking into consideration all federal requirements, with HCSO to lease the first floor of the Buffalo Bayou Facility.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a lease agreement, with the Harris County Sheriff’s Office for the first floor of the Buffalo Bayou Facility.

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.

Cydony Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of February, 2020
APPROVED this 27th day of February, 2020

Carrin F. Patman
Chair
AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN INTERGOVERNMENTAL AGREEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL FOR REGIONAL STAKEHOLDER ASSESSMENTS AND SYSTEM ANALYSES RELATED TO A REGIONAL TRANSIT FARE SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, it is proposed that the Metropolitan Transit Authority of Harris County, Texas ("METRO") partner with the Houston-Galveston Area Council ("H-GAC") to conduct regional stakeholder assessments and system analyses for the development of a regional transit fare system to improve access and connectivity between neighboring transportation service providers; and

WHEREAS, management recommends that METRO enter into an Intergovernmental Agreement with H-GAC to conduct up to eight (8) regional stakeholder assessments and system analyses for the development of a regional transit fare system; and

WHEREAS, funding for the project has been included in the Metropolitan Planning Organization’s 2018 Call for Projects of the Transportation Improvement Program for a Regional Transit Seamless Fare System and H-GAC has advised METRO that it will reimburse METRO up to $256,000 for such assessments and analyses.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute an Intergovernmental Agreement with the Houston-Galveston Area Council to conduct up to eight (8) regional stakeholder assessments and system analyses for the development of a regional transit fare system.

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.

Cynthia Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of February, 2020
APPROVED this 27th day of February, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN INTERLOCAL AGREEMENT WITH THE WESTCHASE DISTRICT FOR THE IMPROVEMENT, INSTALLATION AND MAINTENANCE OF SITES IN THE WESTCHASE DISTRICT, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) is responsible for the improvement, installation, and maintenance of bus stops and bus shelters within the METRO service area; and

WHEREAS, pursuant to Chapter 791 of the Texas Government Code, METRO may contract with other governmental entities to perform certain authorized functions; and

WHEREAS, management recommends that METRO negotiate and execute a three (3) year Interlocal Agreement with the Westchase District (the “District”) to reimburse the District up to $667,705.33 for making universal accessibility improvements to thirty-eight (38) sites, installing thirty-five (35) signature shelters and providing trash pick-up and power washing services to one hundred and forty-three (143) sites in the Westchase District, to help enhance the overall METRO customer experience by facilitating safe, clean and accessible transportation; and

WHEREAS, such partnership is expected to result in annual operational cost savings to METRO.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year Interlocal Agreement with the Westchase District to make universal accessibility improvements to thirty-eight (38) sites, install thirty-five (35) signature shelters and provide trash pick-up and power washing services to one hundred and forty-three (143) sites in the Westchase District, with a maximum contract amount of $667,705.33.

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.

Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of February, 2020
APPROVED this 27th day of February, 2020

Carrin F. Patman
Chair

Page 2 of 2
A RESOLUTION

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

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires all-risk property insurance to cover its rail equipment, buses, and certain other assets and its current all-risk property insurance policy with FM Global expires on March 1, 2020; and

WHEREAS, METRO also requires terrorism insurance to cover its rail equipment, buses, and certain other assets and its current terrorism insurance policy with FM Global expires on March 1, 2020; and

WHEREAS, METRO additionally requires windstorm deductible buy down insurance to cover METRO’s top twelve (12) operating locations and its current windstorm deductible buy down insurance policy with various Lloyds of London syndicate insurers expires on March 1, 2020; and

WHEREAS, management recommends that METRO make a maximum premium payment of $2,726,645 to FM Global to renew its all-risk property insurance policy for one (1) year, with flood insurance limits of $30,000,000, policy limits of $500,000,000, and a $250,000 deductible per insured location; and

WHEREAS, management also recommends that METRO make a maximum premium payment of $115,500 to various Lloyds of London syndicate insurers to renew its terrorism insurance policy for one (1) year, with a policy limit of $500,000,000, and a maximum premium payment amount of $420,525 to various Lloyds of London syndicate insurers to renew its windstorm deductible buy down insurance policy for one (1) year, with a policy limit of $6,000,000, and a $1,000,000 deductible per event.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to make a maximum premium payment of $2,726,645 to FM Global to renew METRO’s all-risk property insurance
policy for an additional one (1) year period, with flood insurance limits of $30,000,000, policy limits of $500,000,000, and a $250,000 deductible per insured location.

Section 2. The METRO Board of Directors hereby authorizes the President & CEO to make a maximum premium payment of $115,500 to various Lloyds of London syndicate insurers to renew METRO’s terrorism insurance policy for an additional one (1) year period, with policy limits of $500,000,000 and a maximum premium payment amount of $420,525 to various Lloyds of London syndicate insurers to renew METRO’s windstorm deductible buy down insurance policy for an additional one (1) year period, with a policy limit of $6,000,000, and a $1,000,000 deductible per event.

Section 3. 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.

Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of February, 2020
APPROVED this 27th day of February, 2020

ATTEST:

Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH DISCOVERY SURVEILLANCE TO PROVIDE CLAIMS INVESTIGATION SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires on-site claims investigation services as well as surveillance and background investigation services for its first and third-party claims; and

WHEREAS, METRO issued a Request for Proposals for such claims investigation services and the proposal from Discovery Surveillance was determined to offer the most advantages and best overall value to METRO based on the evaluation criteria; and

WHEREAS, management recommends that METRO enter into a three (3) year contract with Discovery Surveillance to provide on-site claims investigation services as well as surveillance and background investigation services for METRO's claims, with a maximum contract amount of $224,940.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year contract with Discovery Surveillance to provide on-site claims investigation services as well as surveillance and background investigation services for METRO's claims, with a maximum contract amount of $224,940.

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.

Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of February, 2020
APPROVED this 27th day of February, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

RESOLUTION 2020 - 30

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH ADS SYSTEM SAFETY CONSULTING, LLC TO PROVIDE SAFETY CONSULTING SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires safety consulting services to provide technical expertise and support on various matters including internal audits, agency plan development, training, safety certification, root cause analyses, and emergency management plans; and

WHEREAS, METRO issued a Request for Proposals for such safety consulting services and the proposal from ADS System Safety Consulting, LLC was determined to offer the most advantages and best overall value to METRO based on the evaluation criteria; and

WHEREAS, management recommends that METRO enter into a three (3) year contract, with two (2) options to extend the contract term for an additional one (1) year period, with ADS System Safety Consulting, LLC to provide safety consulting services for a maximum contract amount of $1,250,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a three (3) year contract, with two (2) options to extend the contract term for an additional one (1) year period, with ADS System Safety Consulting, LLC to provide safety consulting services for a maximum contract amount of $1,250,000.

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.

Cynthia Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of February, 2020
APPROVED this 27th day of February, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH DFW HONDA FOR THE PURCHASE OF MOTORCYCLES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires seven (7) motorcycles to replace METRO Police Department ("MPD") motorcycles that have exceeded their useful life; and

WHEREAS, METRO is a participant in a cooperative purchasing program with the Texas Local Government Purchasing Cooperative ("Cooperative"), pursuant to which it may utilize the BuyBoard online purchasing system to purchase various products, equipment and services; and

WHEREAS, purchases through the BuyBoard online purchasing system satisfy METRO's procurement requirements because the Cooperative's underlying contracts with the vendors of the BuyBoard are competitively procured; and

WHEREAS, management recommends that METRO enter into a contract to purchase seven (7) motorcycles for MPD from DFW Honda through the BuyBoard, for a total cost not to exceed $261,081.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a contract for the purchase of seven (7) motorcycles for the METRO Police Department from DFW Honda through the BuyBoard online purchasing system, for a total cost not to exceed $261,081.

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.

Cydomi Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of February, 2020
APPROVED this 27th day of February, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH GLOBAL TRAFFIC TECHNOLOGIES FOR THE PURCHASE OF TRAFFIC SIGNAL TIMING AS A SERVICE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution No. 98-148, the Metropolitan Transit Authority of Harris County, Texas ("METRO") became a participant in the Houston-Galveston Area Council Cooperative through which METRO may benefit from the volume purchasing power of such cooperative by way of procuring certain products at a reduced cost and comply with competitive procurement requirements; and

WHEREAS, METRO requires bus friendly traffic signal timing technology for its METRORapid and BOOST services, and Autonomous Vehicle testing to improve travel time and service reliability; and

WHEREAS, this service includes the initial equipment for intersections and vehicles and system monitoring and maintenance; and

WHEREAS, management recommends that METRO enter into a ten (10) year contract with Global Traffic Technologies, through METRO’s participation in the Houston-Galveston Area Council Cooperative Purchasing Program, for the purchase of traffic signal timing as a service, for a total cost not to exceed $3,779,652.10.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a ten (10) year contract with Global Traffic Technologies, through METRO’s participation in the Houston-Galveston Area Council Cooperative Purchasing Program, for the purchase of traffic signal timing as a service, for a total cost not to exceed $3,779,652.10.

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.

Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of February, 2020
APPROVED this 27th day of February, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

APPROVING CERTAIN UPDATES TO THE HIGH OCCUPANCY VEHICLE/HIGH OCCUPANCY TOLL LANES POLICY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 1988-61, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into an agreement with the Texas Department of Transportation ("TxDOT") for the operation and maintenance of five (5) High Occupancy Vehicle/High Occupancy Toll ("HOV/HOT") lanes and adopted a policy for the operation and maintenance of such lanes ("HOV/HOT Lanes Policy");

and

WHEREAS, management recommends that METRO amend the HOV/HOT Lanes Policy to change the occupancy requirements for use of the HOV/HOT lanes and adjust the tolls for single occupancy vehicles during non-peak hours, as outlined in Exhibit A, to improve peak-hour travel times, enhance the reliability of METRO’s Park & Ride service, and better utilize existing infrastructure and equipment; and

WHEREAS, assuming approval by the METRO Board of Directors, such changes are expected to take effect on June 1, 2020 following concurrence by TxDOT.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby approves proposed the changes to the HOV/HOT Lanes Policy, attached hereto as Exhibit A.

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.

Cydonia Fairfax
Executive Vice President & General Counsel

PASSED this 27th day of February, 2020
APPROVED this 27th day of February, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair