APPROVING AND ACCEPTING THE JUNE 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 June 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 May 31, 2020, the June 2020 Sales & Use Tax Report, the May 2020 Investment Report, the May 2020 Debt Report, the May 2020 Monthly Performance Report, the May 2020 Fuel Price Risk Management Policy Report and the Monthly Report of the Chief Financial Officer dated June 17, 2020; and

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

NOW, THEREFORE, BE IT RESOLVED THAT:

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

Cydonii Fairfax  
Executive Vice President & General Counsel

PASSED this 25th day of June, 2020  
APPROVED this 25th day of June, 2020

ATTEST:  

Carrin F. Patman  
Chair

Reca Perry  
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH STEWART & STEVENSON POWER PRODUCTS LLC FOR DUAL POWER INVERTER MODULES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the purchase of sixteen (16) dual power inverter modules for METRO’s transit vehicles with Allison H 40/50 EP Series hybrid drive systems in order to increase the reliability and life of such vehicles; and

WHEREAS, METRO issued an Invitation for Bids for such dual power inverter modules and Stewart & Stevenson Power Products LLC was the lowest responsive and responsible bidder of all those that submitted bids; and

WHEREAS, management recommends that METRO enter into a one (1) year contract with Stewart & Stevenson Power Products LLC to provide these sixteen (16) dual power inverter modules for METRO’s transit vehicles with Allison H 40/50 EP Series hybrid drive systems, with a maximum contract amount of $757,420.80.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a one (1) year contract with Stewart & Stevenson Power Products LLC to provide sixteen (16) dual power inverter modules for METRO’s transit vehicles with Allison H 40/50 EP Series hybrid drive systems, with a maximum contract amount of $757,420.80.

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.

Cyclone Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of June, 2020
APPROVED this 25th day of June, 2020

Carrin F. Patman
Chair

ATTEST:

Roxa Perry
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH PFM FINANCIAL ADVISORS LLC TO PROVIDE FINANCIAL ADVISORY SERVICES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires financial advisory services for the issuance of obligations, financial reporting and compliance, debt structure analysis and grant procurements; and

WHEREAS, METRO issued a Request for Proposals for such financial advisory services and the proposal from PFM Financial Advisors 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 PFM Financial Advisors LLC to provide these financial advisory services, with a maximum contract amount of $2,007,250.

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 PFM Financial Advisors LLC to provide financial advisory services, with a maximum contract amount of $2,007,250.

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 25th day of June, 2020
APPROVED this 25th day of June, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE AN ADVANCE FUNDING AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION FOR THE CONSTRUCTION OF A PEDESTRIAN BRIDGE ADJACENT TO THE NORTH POST OAK ROAD OVERPASS AT INTERSTATE HIGHWAY 10, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") is reconstructing the North Post Oak Road as part of its participation in the Uptown Bus Rapid Transit Project, including construction of new dedicated bus lanes from north of Memorial Drive to Old Katy Road; and

WHEREAS, as a result of the addition of such dedicated bus lanes, the sidewalk on the North Post Oak Road Overpass at Interstate Highway 10 is being eliminated and a new pedestrian bridge will be constructed to improve the customer experience; and

WHEREAS, since the pedestrian bridge will be constructed over the main lanes of Interstate Highway 10, METRO must coordinate with the Texas Department of Transportation ("TxDOT"); and

WHEREAS, METRO will manage and fund the design of the pedestrian bridge and TxDOT will perform installation of such bridge; and

WHEREAS, as a result of the foregoing, management recommends that METRO enter into an Advance Funding Agreement with TxDOT for the construction of a pedestrian bridge adjacent to the North Post Oak Road Overpass at Interstate Highway 10, with a maximum payment amount of $6,500,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute an Advance Funding Agreement with the Texas Department of Transportation for the construction of a pedestrian bridge adjacent to the North Post Oak Road Overpass at Interstate Highway 10, with a maximum payment amount of $6,500,000.

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.

Cydonii Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of June, 2020
APPROVED this 25th day of June, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE WITH THE TEXAS DEPARTMENT OF TRANSPORTATION A LOCAL ON-SYSTEM AGREEMENT FOR METRO TO CONSTRUCT DEDICATED BUS LANES ON THE NORTH POST OAK ROAD OVERPASS AT INTERSTATE HIGHWAY 10 AND AN ADVANCE FUNDING AGREEMENT FOR METRO TO MAINTAIN SUCH DEDICATED BUS LANES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") is reconstructing the North Post Oak Road as part of its participation in the Uptown Bus Rapid Transit Project, including construction of new dedicated bus lanes from north of Memorial Drive to Old Katy Road; and

WHEREAS, since the dedicated bus lanes are a part of the North Post Oak Road Overpass at Interstate Highway 10, METRO must coordinate construction with the Texas Department of Transportation ("TxDOT"); and

WHEREAS, METRO will construct and maintain such dedicated bus lanes; and

WHEREAS, as a result of the foregoing, management recommends that METRO enter with TxDOT into a Local On-System Agreement for METRO to construct these dedicated bus lanes on the North Post Oak Road Overpass at Interstate Highway 10 and an Advance Funding Agreement for METRO to maintain such dedicated bus lanes.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute with the Texas Department of Transportation a Local On-System Agreement for METRO to construct dedicated bus lanes on the North Post Oak Road Overpass at Interstate Highway 10 and an Advance Funding Agreement for METRO to maintain such dedicated bus lanes.

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.

Cyril A. Fairfax
Executive Vice President & General Counsel

PASSED this 25th day of June, 2020
APPROVED this 25th day of June, 2020

Carrin F. Patman
Chair

ATTEST:

Reca Perry
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH RUSH TRUCK CENTER FOR THE PURCHASE OF CUMMINS ENGINES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the purchase of eighteen (18) Cummins engines to replace existing engines in transit vehicles that have reached the end of 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 one (1) year contract with Rush Truck Center through METRO’s participation in the BuyBoard online purchasing system to purchase eighteen (18) Cummins engines for METRO’s transit vehicles, with a maximum contract amount of $539,474.19.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a one (1) year contract with Rush Truck Center through METRO’s participation in the BuyBoard online purchasing system to purchase eighteen (18) Cummins engines for METRO’s transit vehicles, with a maximum contract amount of $539,474.19.

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 25th day of June, 2020
APPROVED this 25th day of June, 2020

Carrin F. Patman
Chair

ATTEST:
Roca Perry
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH HOUSTON FREIGHTLINER FOR THE PURCHASE OF A HEAVY-DUTY FLATBED TRUCK WITH AN ARTICULATING CRANE, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires the purchase of a heavy-duty flatbed truck with an articulating crane to maintain METRORail infrastructure; and

WHEREAS, pursuant to Resolution No. 1998-148, the Board of Directors authorized METRO to enter into an Intergovernmental Agreement with the Houston-Galveston Area Council ("H-GAC") for participation in H-GAC’s Cooperative Purchasing Program, which program satisfies METRO’s procurement requirements; and

WHEREAS, management recommends that METRO enter into a one (1) year contract using the cooperative purchasing schedule under H-GAC’s Cooperative Purchasing Program with Houston Freightliner to purchase a heavy-duty flatbed truck with an articulating crane to maintain METRORail infrastructure, with a maximum contract amount of $395,270.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a one (1) year contract using the cooperative purchasing schedule under H-GAC’s Cooperative Purchasing Program with Houston Freightliner to purchase a heavy-duty flatbed truck with an articulating crane to maintain METRORail infrastructure, with a maximum contract amount of $395,270.

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 25th day of June, 2020
APPROVED this 25th day of June, 2020

Carrin F. Patman
Chair

ATTEST:

Reca Perry
Assistant Secretary
A RESOLUTION

APPROVING AND ADOPTING HEALTH AND SAFETY RULES DURING THE COVID-19 PANDEMIC AND OTHER PUBLIC HEALTH THREATS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the global community is presently faced with an unprecedented health crisis due to the outbreak of a contagious respiratory virus known as coronavirus, or COVID-19, which has been deemed a pandemic by the World Health Organization; and

WHEREAS, the President of the United States has declared a national emergency, and the Governor of the State of Texas has declared a statewide public health disaster, as a result of COVID-19; and

WHEREAS, officials in the City of Houston, Harris County and other jurisdictions in the service area of the Metropolitan Transit Authority of Harris County, Texas (“METRO”) have declared local public health emergencies and/or disasters to aid in the mitigation of, and emergency response to, the outbreak; and

WHEREAS, in accordance with Section 451.107 of the Texas Transportation Code, the METRO Board of Directors (the “Board of Directors”) by resolution may adopt rules for the safe and efficient operation, maintenance and use of the transit authority system; and

WHEREAS, the Board of Directors desires to implement health and safety rules requiring all METRO riders, employees, contractors, and visitors to wear a face covering, practice social distancing, and take certain other precautionary measures, to the extent medically practicable, while on or using METRO’s services, system, and property during the COVID-19 pandemic and other threats of public health and safety, as determined by the President & CEO based on guidance from public health authorities, as outlined in Exhibit A attached hereto.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves and adopts health and safety rules requiring all METRO riders, employees, contractors, and visitors to wear a face covering, practice social distancing, and
and take certain other precautionary measures, to the extent medically practicable, while on or using METRO's services, system, and property during the COVID-19 pandemic and other threats of public health and safety, as determined by the President & CEO based on guidance from public health authorities, as outlined in Exhibit A attached hereto.

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 Failfax  
Executive Vice President & General Counsel  

PASSED this 25th day of June, 2020  
APPROVED this 25th day of June, 2020  

ATTEST:  

Reva Perry  
Assistant Secretary  

Carrin F. Patman  
Chair