WHEREAS, certain committees of the Metropolitan Transit Authority of Harris County, Texas
Board of Directors (the “Board of Directors”) held meetings in October 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 September 30, 2020, the
October 2020 Sales & Use Tax Report, the September 2020 Investment Report, the September 2020 Debt
Officer dated October 15, 2020; and
WHEREAS, the Board of Directors has reviewed such materials, including the September 2020
Investment Report.

NOW, THEREFORE, BE IT RESOLVED THAT:

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

C. Fairfax
Cydoni/Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of October, 2020
APPROVED this 22nd day of October, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT MODIFICATION WITH MAINTENANCE & CONSTRUCTION SERVICES, INC. TO INCREASE THE MAXIMUM PAYMENT AMOUNT FOR CONSTRUCTION SERVICES FOR UNIVERSAL ACCESSIBILITY ENHANCEMENTS TO THE DOWNTOWN TRANSIT CENTER, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2019-85, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a contract with Maintenance & Construction Services, Inc. to provide construction services for universal accessibility enhancements to sidewalks, bus platform and pavement striping at the Downtown Transit Center; and

WHEREAS, due to unforeseen site conditions at the Downtown Transit Center, METRO requires additional construction services; and

WHEREAS, based on the foregoing, management recommends that METRO execute a modification of METRO's existing contract with Maintenance & Construction Services, Inc. for these additional construction services for universal accessibility enhancements to the Downtown Transit Center, to increase the maximum payment amount by $49,091.83, resulting in a new maximum contract amount of $462,568.37.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute a modification of METRO's existing contract with Maintenance & Construction Services, Inc. for additional construction services for universal accessibility enhancements to the Downtown Transit Center, to increase the maximum payment amount by $49,091.83, resulting in a new maximum contract amount of $462,568.37.

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.

Cyril Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of October, 2020
APPROVED this 22nd day of October, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE A CONTRACT WITH G & K CONTRACTORS, LLC TO PROVIDE CLEANING AND DISINFECTING SERVICES FOR BUSES AT METRO TRANSIT CENTERS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, as part of the additional measures taken by the Metropolitan Transit Authority of Harris County, Texas ("METRO") to address the COVID-19 pandemic, METRO requires cleaning and disinfecting services for its buses that are in active passenger service at four (4) METRO transit centers, including the Downtown Transit Center, Fannin South Transit Center, Northline Transit Center, and Texas Medical Center Transit Center; and

WHEREAS, METRO issued an Invitation for Bids for such cleaning and disinfecting services and G & K Contractors, 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 two (2) options to extend the contract term for an additional six (6) month period subject to Board approval, with G & K Contractors, LLC to provide these cleaning and disinfecting services for buses at four (4) METRO transit centers, for a maximum contract amount of $1,733,202.50.

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 two (2) options to extend the contract term for an additional six (6) month period subject to Board approval, with G & K Contractors, LLC to provide cleaning and disinfecting services for buses at four (4) METRO transit centers, for a maximum contract amount of $1,733,202.50.

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.

C. Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of October, 2020
APPROVED this 22nd day of October, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO EXECUTE THE SECOND AMENDMENT TO THE METRO JANUARY 1, 2014 AMENDED AND RESTATED NON-UNION PENSION PLAN TO CREATE A RETIREMENT WINDOW TO OFFER ENHANCED BENEFITS FOR ELIGIBLE PARTICIPANTS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") adopted the amended and restated METRO Non-Union Pension Plan and Trust Agreement in 1975 to offer retirement benefits to eligible employees (the "Plan"); and

WHEREAS, the Plan was amended and restated again on January 1, 2014; and

WHEREAS, pursuant to Section 13.01 of the Plan, METRO has the right to make amendments to the Plan, subject to certain limitations; and

WHEREAS, METRO authorized a First Amendment to the Plan on October 26, 2017 to appoint a member to the committee and to clarify that committee members may not also be METRO employees; and

WHEREAS, due to the outbreak of a global respiratory virus known as coronavirus, or COVID-19, which has impacted the economy and transit ridership, METRO is looking for opportunities to manage future staffing level needs and provide cost savings to the agency; and

WHEREAS, based on the foregoing, management recommends that the METRO Board of Directors authorize the President & CEO to execute the Second Amendment to the Plan to offer enhanced benefits to eligible employees who retire on January 31, 2021 (the "Retirement Window"), which could result in a substantial net savings for METRO in 2021 and in 2022 based on a thirty percent (30%) to forty percent (40%) acceptance by METRO employees; and

WHEREAS, to be eligible for the Retirement Window, a participant must be age fifty-five (55) with at least fifteen (15) years of vesting service under the Plan, or age sixty-two (62) with at least five (5) years of vesting service as of December 1, 2020; and

WHEREAS, participants who will be age sixty-three (63) years and nine (9) months or younger as of December 1, 2020 who elect the Retirement Window will be treated as if they are three (3) years older...
under the Plan for purposes of determining the Plan's early retirement reduction factor or meeting the unreduced Normal Retirement Age of sixty-five (65); and

WHEREAS, participants who will be sixty-five (65) or older as of December 1, 2020 who elect the Retirement Window will have their retirement benefit increased by two and a half percent (2.5%); and

WHEREAS, participants who will be at least sixty-three (63) years and ten (10) months, but not yet sixty-five (65), as of December 1, 2020 who elect the Retirement Window will be eligible for an early retirement benefit and an increase in such benefit by two and a half percent (2.5%), and will not have the early retirement reduction factor apply; and

WHEREAS, eligible employees will have from October 30, 2020 to November 30, 2020 to elect the Retirement Window.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to execute the Second Amendment to the METRO January 1, 2014 Amended and Restated Non-Union Pension Plan to create a Retirement Window to offer enhanced benefits as outlined above for eligible employees.

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 22nd day of October, 2020
APPROVED this 22nd day of October, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH EACH OF LANE STAFFING, THE SPEARHEAD GROUP, AND EXECU TEAM TO PROVIDE TEMPORARY ATTENDANTS FOR TEMPERATURE SCREENINGS AND SYMPTOM CHECKS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, as part of additional measures taken by the Metropolitan Transit Authority of Harris County, Texas ("METRO") to address the COVID-19 pandemic, METRO requires temporary attendants to conduct temperature screenings and symptom checks for all employees and contractors entering METRO facilities; and

WHEREAS, METRO executed an Interlocal Agreement with the Harris County Department of Education to participate in the Choice Partners National Purchasing Cooperative ("Cooperative") for access to contracts for various commodities and services that satisfy competitive bidding requirements; and

WHEREAS, management recommends that METRO enter into a ninety (90) day contract with each of Lane Staffing, The Spearhead Group, and ExecuTeam through the Cooperative to provide these temporary attendants to conduct temperature screenings and symptom checks for all employees and contractors entering METRO facilities, each with a maximum contract amount of $130,000, for an aggregate not-to-exceed amount of $390,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a ninety (90) day contract with Lane Staffing, The Spearhead Group, and ExecuTeam through the Choice Partners National Purchasing Cooperative to provide temporary attendants to conduct temperature screenings and symptom checks for all employees and contractors entering METRO facilities, each with a maximum contract amount of $130,000, for an aggregate not-to-exceed amount of $390,000.

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.

C. Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of October, 2020
APPROVED this 22nd day of October, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH HARDY & HARDY, INC. FOR TWO (2) OPTIONS TO EXTEND THE TERM OF THE CONTRACT FOR AN ADDITIONAL ONE (1) YEAR PERIOD FOR DEEP CLEANING SERVICES AT THE DOWNTOWN TRANSIT CENTER AND TEXAS MEDICAL CENTER TRANSIT CENTER, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 2019-60, the Metropolitan Transit Authority of Harris County, Texas ("METRO") Board of Directors ("Board of Directors") approved a three (3) year contract with Hardy & Hardy, Inc. to provide deep cleaning services at the Downtown Transit Center and the Texas Medical Center Transit Center for a maximum contract amount of $150,000; and

WHEREAS, the original solicitation for such deep cleaning services included two (2) one (1) year options; and

WHEREAS, management recommends that METRO enter into a modification of its existing contract with Hardy & Hardy, Inc. to permit management to extend the term of the contract for up to two (2) additional one (1) year periods for deep cleaning services at the Downtown Transit Center and Texas Medical Transit Center, without further Board approval, and the maximum contract amount to remain unchanged.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby authorizes the President & CEO to negotiate and execute a contract modification with Hardy & Hardy, Inc. to permit management to extend the term of the contract for up to two (2) additional one (1) year periods for deep cleaning services at the Downtown Transit Center and the Texas Medical Transit Center, without further Board approval, and the maximum contract amount shall remain unchanged.

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.

C. Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of October, 2020
APPROVED this 22nd day of October, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH EXP U.S. SERVICES, INC. TO PROVIDE ENVIRONMENTAL ENGINEERING AND ASSESSMENT SERVICES ON AN AS-NEEDED BASIS, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires environmental engineering and assessment services on an as-needed basis to provide METRO with regulatory, analytical, and engineering guidance for potential environmental issues METRO may encounter; and

WHEREAS, METRO issued a Request for Qualifications for such environmental engineering and assessment services and EXP U.S. Services, Inc. was determined by an evaluation committee to be the most qualified firm that submitted a proposal; and

WHEREAS, management recommends that METRO enter into a two (2) year contract with one (1) option to extend the term of the contract for an additional one (1) year period with EXP U.S. Services, Inc. to provide these environmental engineering and assessment services on an as-needed basis, with a maximum contract amount of $1,000,000.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a two (2) year contract with one (1) option to extend the term of the contract for an additional one (1) year period with EXP U.S. Services, Inc. to provide environmental engineering and assessment services on an as-needed basis, with a maximum contract amount of $1,000,000.

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.

Carrin F. Patman
Chair

PASSED this 22nd day of October, 2020
APPROVED this 22nd day of October, 2020

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT MODIFICATION WITH BGE, INC. TO EXTEND THE TERM OF THE CONTRACT FOR ENGINEERING DESIGN SERVICES FOR THE CONSTRUCTION PHASE OF THE REHABILITATION OF THE TRANSFORMER AT THE KASHMERE BUS OPERATING FACILITY, AND TO INCREASE THE MAXIMUM PAYMENT AMOUNT; AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") entered into a contract with BGE, Inc. to provide engineering design services for the rehabilitation of the transformer located at the Kashmere Bus Operating Facility, which is set to expire on December 31, 2020; and

WHEREAS, due to unforeseen site conditions differing materially from what was originally contemplated, additional design changes are necessary; and

WHEREAS, based on the foregoing, management recommends that METRO negotiate and execute a modification of METRO’s existing contract with BGE, Inc. to extend the term of the contract for an additional seven (7) months through July 31, 2021 for these additional engineering design services for the construction phase of the rehabilitation of the transformer at the Kashmere Bus Operating Facility, and to increase the maximum payment amount by $32,600, resulting in a new maximum contract amount of $109,100.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a modification of METRO’s existing contract with BGE, Inc. to extend the term of the contract for an additional seven (7) months through July 31, 2021 for additional engineering design services for the construction phase of the rehabilitation of the transformer at the Kashmere Bus Operating Facility, and to increase the maximum payment amount by $32,600, resulting in a new maximum contract amount of $109,100.

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.

C. Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of October, 2020
APPROVED this 22nd day of October, 2020

ATTEST:

Roca Perry
Assistant Secretary

Carrin F. Patman
Chair
RESOLUTION 2020-127

A RESOLUTION

APPROVING THE PROPOSED JANUARY 2021 SERVICE CHANGES, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") implements regular service changes during the year, typically in or around January, May/June, and August, after a public hearing is held in accordance with the requirements of the Federal Transit Administration Circular 4702.1B; and

WHEREAS, it is proposed that METRO make changes to discontinue the Greenlink service in Downtown Houston, extend bus routes to the new Northwest Transit Center, reduce Park & Ride service to match current and expected ridership, modify METRORail service to match current and expected ridership, adjust local bus service for social distancing and to match current and expected ridership, and monitor the METRORapid and Community Connector services to improve efficiency (collectively, the "January 2021 Service Changes"); and

WHEREAS, METRO held a Public Hearing on October 7, 2020 to discuss the proposed January 2021 Service Changes which are expected to result in an increase of $310,000 in operating costs in fiscal year 2021 and an annualized $420,000 increase in operating costs in fiscal year 2022; and

WHEREAS, management recommends that the METRO Board of Directors (the "Board of Directors") approve the proposed January 2021 Service Changes as outlined in the presentation attached hereto as Exhibit A.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The Board of Directors hereby approves the proposed January 2021 Service Changes as outlined in the presentation 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.

Cyrondi Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of October, 2020
APPROVED this 22nd day of October, 2020

Carrin F. Patman
Chair
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH HAGERTY CONSULTING TO PROVIDE ADMINISTRATIVE AND MANAGEMENT CONSULTING SERVICES FOR DISASTER PLANNING AND RECOVERY, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, pursuant to Resolution 1998-148, 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 or services at a reduced cost and comply with competitive procurement requirements; and

WHEREAS, METRO requires administrative and management consulting services for all aspects of disaster planning and recovery including claims and recovery adjusting services, loss mitigation, post-disaster recovery and restoration project planning, recovery activity documentation and archiving in compliance with the Robert T. Stafford Disaster Relief and Emergency Assistance Act and other disaster recovery grant programs, assistance in developing applications and proposals, and training for such related matters; and

WHEREAS, management recommends that METRO enter into a two (2) year contract with Hagerty Consulting, through METRO’s participation in the Houston-Galveston Area Council Cooperative Purchasing Program, to provide these administrative and management consulting services for disaster planning and recovery, for a total cost not to exceed $303,400.

NOW, THEREFORE, BE IT RESOLVED THAT:

Section 1. The METRO Board of Directors hereby authorizes the President & CEO to negotiate and execute a two (2) year contract with Hagerty Consulting, through METRO’s participation in the Houston-Galveston Area Council Cooperative Purchasing Program, to provide administrative and management consulting services for disaster planning and recovery, for a total cost not to exceed $303,400.

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 22nd day of October, 2020
APPROVED this 22nd day of October, 2020

Carrin F. Patman
Chair
A RESOLUTION AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH PFEIFFER & SON, LTD. TO PROVIDE MAINTENANCE AND REPAIR SERVICES FOR METRO’S LIGHT RAIL SIGNALS AND COMMUNICATION SYSTEM, AND MAKING FINDINGS AND PROVISIONS RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas ("METRO") requires maintenance and repair services on an as-needed basis for METRO’s Light Rail Signals and Communication System, including bar signals, signal houses, communication houses, grade crossings, axle counter cases, train to wayside communications, the passenger information system, cameras, fiber optic cables, coax cables, the high load detector, and switch machines; and

WHEREAS, METRO issued a Request for Proposals for such maintenance and repair services and Pfeiffer & Son, Ltd. submitted the only proposal and was determined by an evaluation committee to be responsive, responsible, and reasonably priced; 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 Pfeiffer & Son, Ltd. to provide these maintenance and repair services for METRO’s Light Rail Signals and Communication System, with a maximum contract amount of $8,103,865.67.

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 Pfeiffer & Son, Ltd. to provide maintenance and repair services for METRO’s Light Rail Signals and Communication System, with a maximum contract amount of $8,103,865.67.

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.

C. Fairfax  
Cyclone Fairfax  
Executive Vice President & General Counsel

PASSED this 22nd day of October, 2020  
APPROVED this 22nd day of October, 2020

Carrin F. Patman  
Chair

ATTEST:  
Reca Perry  
Assistant Secretary
A RESOLUTION

AUTHORIZING THE PRESIDENT & CEO TO NEGOTIATE AND EXECUTE A CONTRACT WITH
PFEIFFER & SON, LTD. TO PROVIDE MAINTENANCE AND REPAIR SERVICES FOR METRO’S
LIGHT RAIL TRACTION POWER SYSTEM, AND MAKING FINDINGS AND PROVISIONS
RELATED TO THE FOREGOING SUBJECT

WHEREAS, the Metropolitan Transit Authority of Harris County, Texas (“METRO”) requires
maintenance and repair services on an as-needed basis for METRO’s Light Rail Traction Power System,
including for traction power substations, overhead contact system, contact wire, messenger wire, catenary
poles, catenary foundations, balance weight assemblies, and underground wire pulls; and

WHEREAS, METRO issued a Request for Proposals for such maintenance and repair services and
Pfeiffer & Son, Ltd. submitted the only proposal and was determined by an evaluation committee to be
responsive, responsible, and reasonably priced; 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 Pfeiffer & Son, Ltd. to
provide these maintenance and repair services for METRO’s Light Rail Traction Power System, with a
maximum contract amount of $7,098,226.80.

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 Pfeiffer & Son, Ltd. to provide maintenance and repair services for METRO’s Light
Rail Traction Power System, with a maximum contract amount of $7,098,226.80.

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.

C. Fairfax
Cycloni/Fairfax
Executive Vice President & General Counsel

PASSED this 22nd day of October, 2020
APPROVED this 22nd day of October, 2020

ATTEST:

Reca Perry
Assistant Secretary

Carrin F. Patman
Chair