

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO SEEK GRANT FUNDING ASSISTANCE FOR PHASE IV CONSTRUCTION OF THE NORTH FREEWAY TRANSITWAY.

WHEREAS, transportation forecasts for the North Freeway indicate increased traffic within the near future; and

WHEREAS, Phase IV of the North Freeway Transitway includes construction of an additional 3.1-mile segment from the North Belt to Airtex; and

WHEREAS, the construction of Phase IV of the North Freeway Transitway will provide more service to commuters and help alleviate traffic problems;

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

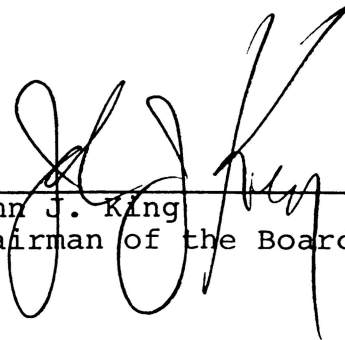
Section 1. The General Manager be and he is hereby authorized to seek State and/or Federal funding assistance for construction of Phase IV of the North Freeway Transitway, and to take such action as may be necessary to obtain grant assistance.

Section 2. This resolution is effective immediately upon passage.

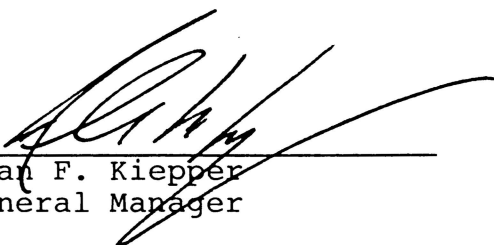
PASSED this 27th day of June, 1984.
APPROVED this 27th day of June, 1984.

ATTEST:


Assistant Secretary

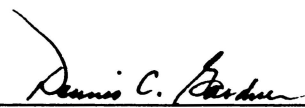

John J. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CHANGE ORDER WITH CHAMPAGNE-WEBBER, INC. FOR CONSTRUCTION OF PHASE IB OF THE NORTH FREEWAY TRANSITWAY.

WHEREAS, in November, 1983, METRO entered into contract with Champagne-Webber, Inc. for construction of the North Freeway Median Transitway and Freeway widening; and

WHEREAS, contract specifications required the use of polymer concrete for pavement repair; and

WHEREAS, the amount of polymer originally required has been exceeded although more repairs must be completed; and

WHEREAS, the State Department of Highways and Public Transportation has recommended Class "K" concrete be substituted for the polymer to complete pavement repair;

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

Section 1. The General Manager be and he is hereby authorized to execute a change order with Champagne-Webber, Inc. to substitute Class "K" concrete for polymer concrete material at a cost not to exceed \$224,400.

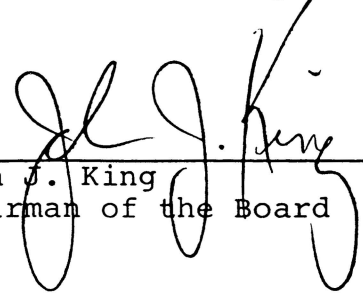
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1984.
APPROVED this 27th day of June, 1984.

ATTEST:



Assistant Secretary




John J. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO ENTER INTO AN AGREEMENT WITH THE HARRIS COUNTY TOLL ROAD AUTHORITY.

WHEREAS, THE Harris County Toll Road Authority is developing a turnpike facility northward from Interstate Highway Loop 610 North along Hardy Road, known as the "Hardy Toll Road"; and

WHEREAS, METRO wishes to preserve the opportunity for future development of a high-capacity mass transit facility adjacent to the Hardy Toll Road; and

WHEREAS, METRO and the Harris County Toll Road Authority agree that the future development of a mass transit facility will be less costly and more expeditiously constructed if the Hardy Toll Road is designed and constructed so as to preserve rights-of-way for a future mass transit facility;

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

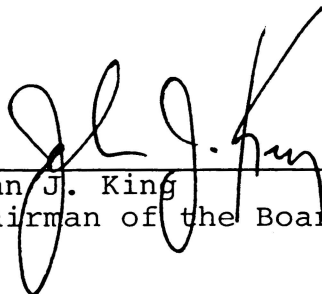
Section 1. The General Manager be and he is hereby authorized to enter into an agreement with the Harris County Toll Road Authority to design and construct overcrossing structures to permit future use of adjacent rights-of-way for mass transit, and to provide for compensation to the Toll Road Authority by METRO for the increased cost of such construction.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1984.
APPROVED this 27th day of June, 1984.

ATTEST:

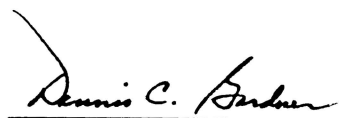

Assistant Secretary


John J. King
Chairman of the Board

APPROVED AS TO SUBSTANCE:


Alan F. Kiepper
General Manager

APPROVED AS TO FORM:


Dennis C. Gardner
Staff Counsel

A RESOLUTION

AUTHORIZING THE GENERAL MANAGER TO EXECUTE A CONTRACT WITH FRONTIER MATERIAL HANDLING COMPANY TO SUPPLY AND INSTALL EQUIPMENT AT METRO'S CENTRAL SUPPLY WAREHOUSE.

WHEREAS, storage and material handling equipment are needed for METRO's new Central Supply Warehouse; and

WHEREAS, in April, 1984, invitations for bid were issued for supply and installation of sixty-two (62) items for the Central Supply Warehouse; and

WHEREAS, Frontier Material Handling Company was the lowest responsive and responsible bidder for bid items 1 through 39 and bid item 61;

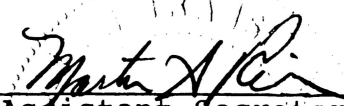
NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN TRANSIT AUTHORITY THAT:


Section 1. The General Manager be and he is hereby authorized to execute a contract with Frontier Material Handling Company for the supply and installation of storage and material handling equipment at the Central Supply Warehouse in an amount not to exceed \$390,155.25.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1984.
APPROVED this 27th day of June, 1984.


ATTEST:


Assistant Secretary


John J. King
Chairman of the Board

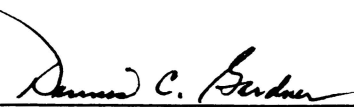
RESOLUTION NO. 84- 55 (Page 2)

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Staff Counsel

A RESOLUTION

APPOINTING CHRIS TOMASIDES TO THE NON-UNION PENSION PLAN COMMITTEE.

WHEREAS, Section 12.01 of the Metropolitan Transit Authority's Non-Union Pension Plan provides for the appointment of three or more members to the Pension Plan Committee by the Board of Directors of the Metropolitan Transit Authority; and

WHEREAS, a vacancy exists on the Pension Plan Committee; and

WHEREAS, the Board desires that Chris Tomasides, Assistant General Manager for Finance, fill that vacancy;

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

Section 1. Chris Tomasides, Assistant General Manager for Finance, be and he is hereby appointed to the Non-Union Pension Plan Committee.

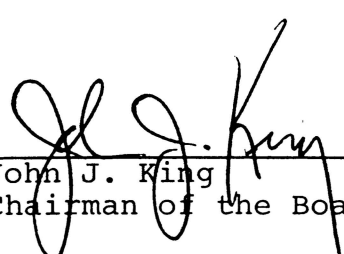
Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1984.
APPROVED this 27th day of June, 1984.

ATTEST:



Assistant Secretary



John J. King
Chairman of the Board


RESOLUTION NO. 84- 56 (Page 2)

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Staff Counsel

A RESOLUTION

APPOINTING CHRIS TOMASIDES AS TRUSTEE TO THE BOARD OF TRUSTEES OF THE UNION PENSION PLAN.

WHEREAS, under Section 10.01 of the Metropolitan Transit Authority's Union Pension Plan, two of the four Trustees of the Board are appointed by METRO's Board of Directors; and

WHEREAS, the Acting Assistant General Manager for Finance previously served on the Board of Trustees; and

WHEREAS, Chris Tomasides was recently appointed Assistant General Manager of Finance; and

WHEREAS, METRO desires to appoint Chris Tomasides as Trustee to the Board of Trustees of the Union Pension Plan;

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

Section 1. Chris Tomasides, Assistant General Manager for Finance, be and he is hereby appointed as Trustee to the Board of Trustees of the Metropolitan Transit Authority's Union Pension Plan.

Section 2. This resolution is effective immediately upon passage.

PASSED this 27th day of June, 1984.
APPROVED this 27th day of June, 1984.

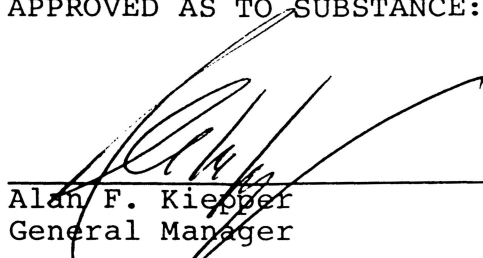
ATTEST:


Assistant Secretary


John J. King
Chairman of the Board


RESOLUTION NO. 84- 57 (Page 2)

APPROVED AS TO SUBSTANCE:



Alan F. Kiepper
General Manager

APPROVED AS TO FORM:



Dennis C. Gardner
Staff Counsel