

HCW  
JPK



# STRATEGIC PLANNING

## COMMITTEE MEMBERS

Bob Fry, Chair  
Holly Vilaseca  
Rev. T. Leon Preston

Thomas Jasien  
Interim President & CEO

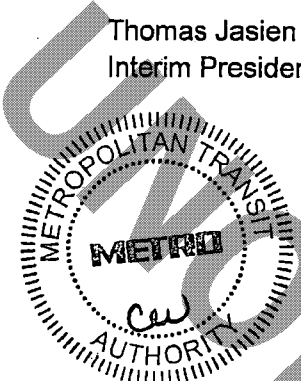
### Notice and Agenda of a Meeting of the Strategic Planning Committee of the METRO Board of Directors

Metropolitan Transit Authority of Harris County, Texas  
Lee P. Brown METRO Administration Building  
1900 Main Street, 2<sup>nd</sup> Floor Board Room, Houston, TX 77002  
and by

Videoconference Call

**Thursday, July 18, 2024, at 9:45 a.m.**

1557079  
07/15/2024 PERSONAL  
\$9.00 MPR - NOTICE MTG



The public may listen to open portions of the meeting in person at the above address or by dialing: 346-248-7799 or Toll-Free 1-888-475-4499 **Meeting ID: 852 2605 8915** or view a live stream of the meeting online at: <https://www.ridemetro.org/about/board-meetings>. A recording of the meeting will be archived on METRO's website at [www.ridemetro.org](http://www.ridemetro.org). It is the intent of the Board to have the member presiding over the meeting physically present at the above address. Persons wishing to address the committee in person or virtually must register as a public speaker with METRO's Board Office at least 48 hours in advance of the meeting by calling 713-739-4834 or sending an email to [boardoffice@ridemetro.org](mailto:boardoffice@ridemetro.org), and providing their name, address, telephone number, and the subject of their proposed remarks.

1. Public Comments (\*Speakers must register 48 hours in advance)

#### ACTIONS

2. Request Board authorization for the Interim President & CEO to negotiate and execute a contract modification with Baseline Paving and Construction, Inc. to increase the maximum contract amount for additional construction services of a third elevator at the Burnett Transit Center/Casa de Amigos Station  
**Bilal Salahuddin**
3. Request Board authorization for the Interim President & CEO to negotiate and execute a new lease agreement with Met Tran Federal Credit for the 2nd Floor of METRO's Administration Building  
**Gabriel Matos**
4. Request Board authorization for the Interim President & CEO to negotiate and execute two (2) one (1) year contracts with Cobb Fendley Associates Inc., and McKim & Creed, Inc to provide land surveying, mapping and Geographic Information System related services on an as-needed basis  
**Mark Phillips**

This committee meeting agenda is being posted to notify the public of items to be considered. A quorum of the METRO Board of Directors may be present and participate in the committee meeting.

#### LANGUAGE ASSISTANCE, ACCESSIBILITY AND SPECIAL ACCOMMODATIONS

Upon request, we provide free language assistance to help customers who have a limited ability to read, write, speak or understand English in accordance with METRO's language assistance plan. METRO's Board and Committee meetings are accessible to persons with disabilities. Requests for language assistance and other accommodations at a Board meeting should be directed to the Board Office at 713-739-4834 at least 48 hours in advance of the meeting.

#### SECURITY

Individuals attending this meeting in person will be subject to being scanned with a security wand and/or metal detector walk through. You and your property are subject to being searched.

**BRIEFINGS**

**5. Capital Projects Update**

**Shri Reddy**

- a. Universal Accessibility Updates– Tim Mills
- b. Bus Shelter Program Update – Kenneth Brown
- c. Construction Update – Bilal Salahuddin

UNOFFICIAL

FILED  
2024 JUL 15 PM 12: 26  
*Bilal Salahuddin*  
COUNTY CLERK  
HARRIS COUNTY TEXAS

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