

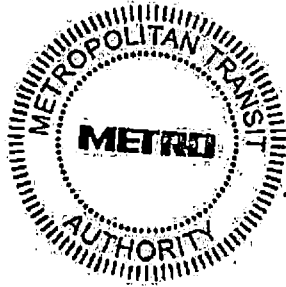
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BOARD MEMBERS

- Elizabeth Gonzalez Brock, Chair
- Bob Fry, First Vice Chair
- Holly Maria Flynn Vilaseca, Second Vice Chair
- Chad McMillan, Secretary
- Judge Kathy Khanh Han
- Alexandra del Moral Mealer
- Terry Morales
- Rev. T. Leon Preston
- Roberto Treviño

Thomas Jasien
Interim President & CEO



**Notice and Agenda of a Meeting
of the METRO Board of Directors**
Metropolitan Transit Authority of Harris County, Texas
Lee P. Brown METRO Administration Building
1900 Main Street, 2nd Floor Board Room, Houston, TX 77002
and by

Videoconference Call
Thursday, July 25, 2024, at 10:00 A.M.

1557833
07/19/2024 PERSONAL
\$9.00 MPR - NOTICE MTG

A meeting of the METRO Board of Directors will be held in person and by videoconference call. The public may attend the open portions of the meeting in person at the above address or dial 346-248-7799 or Toll-Free 1-888-475-4499 **Meeting ID: 824 6056 9166**, to listen to the meeting. The public may also 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. 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 Board 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, and providing their name, address, telephone number, and the subject of their proposed remarks.

- | | |
|---|--------------------|
| 1. Approval of the minutes of the Board meeting on June 27, 2024 | E. Brock |
| 2. Public Comments (<i>*Speakers must register 48 hours in advance</i>) | E. Brock |
| 3. METRO Chair Comments | E. Brock |
| 4. METRO Interim President & CEO Comments | T. Jasien |
| 5. Monthly Working Committee Reports | E. Brock |
| a. Audit & Human Resources | H. Vilaseca |
| b. Customer Experience, Operations & Business Development | T. Preston |
| c. Finance & Business Administration | T. Morales |
| d. Public Safety | A. Mealer |
| e. Strategic Planning | T. Preston |

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 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 walkthrough. You and your property are subject to being searched.

METRO Board of Directors

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CONSENT AGENDA

6. Proclamations in appreciation of METRO retirees with 25 years or more of service
E. Brock
7. Request Board approval to accept the monthly committee reports, including the investment report
T. Morales
8. 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
T. Preston
9. Request Board authorization for the Interim President & CEO to execute a three (3) year contract with each of Atlantic Petroleum and Apache Oil Company to supply METRO with bus fluids for transit vehicles
T. Preston

ITEMS FOR SEPARATE CONSIDERATION

10. Request Board authorization for the Interim President & CEO to negotiate and execute a (1) one-year contract with Cigna Healthcare for medical stop-loss insurance services
H. Vilaseca
11. Request Board authorization for the Interim President & CEO to execute a contract modification to extend the contract term for an additional one (1) year period with Optum and to increase the maximum contract amount for pharmacy benefits management services
H. Vilaseca
12. 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
T. Preston
13. Request Board authorization for the Interim 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 each Cobb Fendley Associates Inc., and McKim & Creed, Inc to provide land surveying, mapping and Geographic Information System related services on an as-needed basis
T. Preston

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- 14. Request Board authorization for the Interim President & CEO to negotiate and execute a contract modification with Siemens Mobility, Inc. to extend the contract term and to increase the maximum contract amount for overhaul services of METRO's light rail vehicle trucks
T. Preston

- 15. Request Board authorization for the Interim President & CEO to negotiate and execute a contract with Galls, LLC through METRO's participation in the Buy Board online purchasing system to purchase uniforms for METRO Police personnel
A. Mealer

EXECUTIVE SESSION

Pursuant to the Texas Government Code §551.071, §551.072, §551.074, §551.076, and §551.089, the Board of Directors will consult with METRO's attorneys to seek advice on pending and potential litigation, settlement offers and/or other legal matters in which the duty of an attorney is governed by the State Bar of Texas Rules of Professional Conduct; to deliberate on matters concerning real property; to deliberate on certain personnel matters; or to deliberate regarding security devices or a security audit.

The next regular Board meeting is scheduled for Thursday, August 22, 2024, at 10:00 a.m.

UNOFFICIAL COPY

Yonahia Hubbard
COUNTY CLERK
HARRIS COUNTY TEXAS

2024 JUL 19 PM 3:13

FILED

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