

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, N.E.  
Washington, DC 20002-4239**

**RESOLUTION AUTHORIZING THE RECEIPT OF FUNDS FROM  
THE FEDERAL HIGHWAY ADMINISTRATION – EASTERN FEDERAL LANDS HIGHWAY DIVISION  
FOR CONDUCTING A TRAFFIC IMPACT STUDY ASSOCIATED WITH REHABILITATION  
OF THE ARLINGTON MEMORIAL BRIDGE**

**WHEREAS**, the Federal Highway Administration – Eastern Federal Lands Highway Division is the lead transportation planning and design agency conducting a transportation planning study in coordination with several governmental entities concerning the rehabilitation of the Arlington Memorial Bridge; and

**WHEREAS**, the study will assess future traffic flows and alternate travel patterns over the Potomac River between Arlington County and the District of Columbia at the Arlington Memorial Bridge; and

**WHEREAS**, the Federal Highway Administration – Eastern Federal Lands Highway Division Capital Region has requested technical assistance from the Transportation Planning Board staff to utilize the regional travel demand forecasting model based on the most recently adopted Constrained Long Range Transportation Plan (CLRP); and

**WHEREAS**, a scope of work and budget have been developed over time by the Transportation Planning Board staff in close consultation with the Federal Highway Administration – Eastern Federal Lands Highway Division and in consultation with the participating governmental entities;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF DIRECTORS OF THE METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS THAT:**

The Executive Director, or his designee, is authorized to receive the amount of \$70,500 from the Federal Highway Administration – Eastern Federal Lands Highway Division, which reflects the amounts of \$70,000 for Transportation Planning Board (TPB) staff labor costs and \$500 for direct expenses associated with this endeavor. No COG matching funds are required.

***The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on January 9, 2013.***

***Nicole Hange  
Membership and Government Relations Coor.***