

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, NE
Washington, D.C. 20002-4290**

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ACCEPT FUNDING AND
PROVIDE SUPPORT FOR THE METROPOLITAN AREA
TRANSPORTATION OPERATIONS COORDINATION (MATOC) PROGRAM**

WHEREAS, in response to the terrorist acts of September 11, 2001, the Metropolitan Washington Council of Governments (COG), the National Capital Region Transportation Planning Board (TPB), and member jurisdictions and agencies worked to develop the Regional Emergency Coordination Plan (RECP_{SM}), including identification of needs for enhancements to regional transportation coordination and information sharing; and

WHEREAS, through the efforts of U.S. Representative James Moran of Virginia, the region received a grant from the 2005 Safe, Accountable, Flexible, Efficient Transportation Equity Act: A Legacy for Users (SAFETEA-LU) legislation to support creation of a metropolitan Washington regional transportation coordination program; and

WHEREAS, representatives of the District Department of Transportation (DDOT), the Maryland Department of Transportation (MDOT), the Virginia Department of Transportation (VDOT), the Washington Metropolitan Area Transit Authority (WMATA), and the National Capital Region Transportation Planning Board (TPB), also known as the MATOC Partner Agencies, signed a Memorandum of Understanding on March 28, 2007 to undertake the "Metropolitan Area Transportation Operations Coordination (MATOC) Program" and to form the MATOC Program Steering Committee; and

WHEREAS, the TPB has included the MATOC Program in the regional Constrained Long-Range Plan (CLRP) and Transportation Improvement Program (TIP), and will remain an ex-officio member of the MATOC Steering Committee; and

WHEREAS, from March 28, 2007 through September 30, 2010, the MATOC Program was funded by the 2005 SAFETEA-LU grant and matching funds, provided by DDOT, MDOT, and VDOT through COG under the auspices of COG Resolution R28-07 approved March 14, 2007, and COG successfully contracted with private firms and the University of Maryland Center for Advanced Transportation Technology to operate the program; and

WHEREAS, since October 1, 2010 the University of Maryland Center for Advanced Transportation Technology has operated the MATOC Program utilizing federal transportation and state matching funds provided directly by MDOT to the University of Maryland; and

WHEREAS, on April 11, 2011, the MATOC Steering Committee requested that COG reaffirm the use of existing agreement relationships between the state departments of transportation and COG, including use of the terms and conditions of the Transportation Planning Master Agreement and/or the Commuter Connections Master Agreement, to enable COG administration of federal and state transportation funding for the MATOC Program;

**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 enter into one or more agreements with member agencies of the Metropolitan Area Transportation Operations Coordination (MATOC) Program Steering Committee