METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 NORTH CAPITOL STREET, NE WASHINGTON, DC 20002

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A CONTRACT TO DEVELOP METRO STATION EMERGENCY RESPONSE AND EVACUATION PLANS

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative for the National Capital Region; and

WHEREAS, COG has been requested by the Washington Metropolitan Transit Authority (WMATA) to enter into a contract to develop emergency response and evacuation plans for approximately 25 of WMATA's 86 rail stations; and

WHEREAS, the plans will address evacuation of the stations, preserving life safety, securing stations, establishing passenger staging areas, alternate transportation, and systemwide adjustments.; and

WHEREAS, funding for the contract to conduct three regional transit seminars will be provided to COG by the State Administrative Agent for the National Capital Region in a Subgrant in the amount of \$230,494.

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 execute a contract in an amount not to exceed \$230,494, to develop emergency response and evacuation plans for approximately 25 of WMATA's 86 rail stations. Funding will be provided by the State Administrative Agent (SAA). No COG matching funds are required.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on February 12, 2014.

Monica Beyrouti Clerk to the Board of Directors