

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 NORTH CAPITOL STREET, NE
WASHINGTON, DC 20002-4239**

**RESOLUTION AUTHORIZING COG TO PROCURE AND ENTER INTO A CONTRACT TO DEVELOP METRO STATION
EMERGENCY RESPONSE AND EVACUATION PLANS FOR WMATA**

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

WHEREAS, COG has been requested by the Washington Metropolitan Area Transit Authority (WMATA) to procure a contractor to develop 91 station emergency response and evacuation plans and associated annexes to address station evacuation, station security, preservation of life safety, establishment of staging areas, alternative transportation options, and system-wide adjustments;

WHEREAS, the purpose of the contract is to enhance National Capital Region (NCR) planning, public information and warning, situational awareness, operational coordination and collaboration, and manage critical transportation activities during the evacuation of a community utilizing WMATA transit resources; and

WHEREAS, funding for the procurement and contract has been provided to COG by State Administrative Agent (SAA) for the National Capital Region.

**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 and expend up to \$730,000 for a contract to develop 91 station emergency response and evacuation plans and associated annexes for WMATA.

Funding for this effort will be provided through a subgrant from the SAA for the National Capital Region. 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 November 12, 2014.

***Monica Beyrouti
Clerk to the Board of Directors***