METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS 777 NORTH CAPITOL STREET, NE WASHINGTON, DC 20002-4290

RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE A MEMORANDUM OF UNDERSTADNING (MOU) WITH THE WASHNGTON METROPOLITATN AREA TRANSIT AUTHORITY (WMATA) FOR A METROBUS ONBOARD BUS SURVEY AND TO CONTRACT WITH A CONSULTING FIRM TO CONDUCT THE SURVEY

WHEREAS, the Washington Metropolitan Area Transit Authority (WMATA) has allocated \$750,000 to conduct an on-board survey of Metrobus riders in Spring 2008; and

WHEREAS, on November 2, 2007, the Steering Committee of the National Capital Region Transportation Planning Board (TPB) amended the FY 2008 Unified Planning Work Program (UPWP) for Transportation Planning for the Washington Metropolitan Region to reprogram \$375,000 in funding from the FY 2008 UPWP for a Supplemental Local Bus On-Board Survey to be conduced together with WMATA's 2008 Metrobus On-Board Survey; and

WHEREAS, comparable data collected in the 2008 Metrobus Survey and a supplemental on-board survey of bus riders on local jurisdiction systems would provide the first complete picture of bus transit usage in the region in more than 30 years; and

WHEREAS, there would be significant benefits to both WMATA and the TPB in conducting and managing the 2008 Metrobus and Supplemental Local Bus on-board surveys as a single procurement that used a common methodology and single contractor for both on-board bus surveys; and

WHEREAS, a memorandum of understanding (MOU) between WMATA and the Metropolitan Washington Council of Governments (COG) on behalf of the TPB has been developed to transmit \$750,000 for the conduct of the 2008 Metrobus On-Board Survey.

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 an MOU between COG and WMATA to receive \$750,000 to conduct the 2008 Metrobus On-Board Survey. A contractor will be chosen to conduct the survey from a competitive bidding process as specified in the MOU. Costs of the conducting will not exceed \$750,000. No COG matching funds will be required.
