



BOARD OF DIRECTORS

Wednesday, April 26, 2017
12:00 - 2:00 P.M.
Walter A. Scheiber Board Room

AGENDA

- 12:00 P.M.** **1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**
Matthew Letourneau, COG Board Chairman Pro Tempore
- 12:05 P.M.** **2. AMENDMENTS TO THE AGENDA**
Matthew Letourneau, COG Board Chairman Pro Tempore
- 12:10 P.M.** **3. APPROVAL OF THE MINUTES FROM MARCH 8, 2017**
Matthew Letourneau, COG Board Chairman Pro Tempore
Recommended Action: Approve minutes.
- 12:12 P.M.** **4. ADOPTION OF CONSENT AGENDA ITEMS**
Matthew Letourneau, COG Board Chairman Pro Tempore
There are no consent agenda items.
- 12:15 P.M.** **5. METRO SAFETY COMMISSION LEGISLATION IN CONGRESS**
Congressman Steny Hoyer, U.S. Representative for Maryland's 5th District
Congressman Gerry Connolly, U.S. Representative for Virginia's 11th District
The board will be briefed on the status of the Metro Safety Commission (MSC) legislation, next steps, and the importance of the MSC to improving Metro's safety and success in the region.
Recommended Action: Receive briefing and adopt Resolution R17-2017 and Resolution R18-2017.
- 12:45 P.M.** **6. CHAIRMAN'S REPORT**
Matthew Letourneau, COG Board Chairman Pro Tempore
A. Regional Planning for Local Food Economies – May 2
B. Regional Opioid & Substance Abuse Summit – May 9
C. Foster Parents of the Year Awards – May 10
D. Bike to Work Day – May 19
- 12:50 P.M.** **7. EXECUTIVE DIRECTOR'S REPORT**
Chuck Bean, COG Executive Director

1:00 P.M.

8. METRO TECHNICAL PANEL REPORT

Barbara Donnellan, COG Consultant

Jeffrey DeWitt, District of Columbia Chief Financial Officer

Edward Long, Fairfax County Executive

The board will be briefed on the findings of the COG Chief Administrative Officers (CAOs) Metro Technical Panel Report including information on Metro's 10 year operating and capital funding gaps, the economic value of Metro, suggested metrics and benchmarks for Metro, and assessment of options for a future dedicated source of funding.

Recommended Action: Receive briefing and adopt Resolution R19-2017.

1:55 P.M.

9. OTHER BUSINESS

2:00 P.M.

10. ADJOURN

The next meeting is scheduled for Wednesday, May 10, 2017.

AGENDA ITEM #2

CHAIRMAN'S REPORT

REGIONAL STRATEGIES FOR LOCAL FOOD ECONOMIES

Lessons from Sacramento and Central California

Tuesday, May 2, 2017

1:00 – 3:30 P.M.

Metropolitan Washington Council of Governments

Metropolitan Washington will be home to 1.5 million more people by 2045, and the region aspires to direct most of this growth to less than 10 percent of its land area. How do we plan for the vibrancy and health of communities in other parts of the region, including its peri-urban and rural communities? Since 2008, the Sacramento Area Council of Governments (SACOG) has built a [Rural-Urban Connections Strategy](#) with agriculture at its core to do just this.

Please join the Metropolitan Washington Council of Governments (COG) for a presentation on SACOG's strategic planning for agriculture. This interactive afternoon will also include an overview of COG's Regional Food Systems Program, increasing connections between local farmers and consumers since March 2016. Interest in local food is at an all-time high. Could agriculture contribute even more to the region's economy with sustained regional coordination and COG member engagement?

Register: www.mwcog.org/localfood



(Lindsay Smith/COG)



Metropolitan Washington
Council of Governments



REGIONAL OPIOID & SUBSTANCE ABUSE SUMMIT

May 9, 2017 | Linthicum Heights, MD



District of Columbia Mayor Muriel Bowser, Maryland Governor Larry Hogan, Virginia Governor Terry McAuliffe, and other area leaders, healthcare providers, and researchers will come together for a summit to combat opioid and substance abuse in the region. Hosted by the Metropolitan Washington Council of Governments and partners, the summit will feature sessions on prevention, treatment, and promising practices within the region and across the nation. For more information, visit: www.mwcog.org/OpioidSummitDMV





Dear COG Board Member,

To recognize the outstanding foster parents in our communities, COG is hosting **Families Like Yours: Foster Parent of the Year Reception on Wednesday, May 10, 2017** directly before the COG Board meeting. COG Board members are invited to attend the reception, meet their jurisdiction's outstanding parents, and take photos **between 10:45 and 11:40 A.M.** The Foster Parent of the Year video premiere and awards announcements will begin at 11:45 A.M.

At a moment's notice, foster parents open their homes and hearts to abused or neglected children for weeks, months, or even years. Foster parents play a vital role in the lives of these children by giving them unconditional love in a safe, supportive, and nurturing home, helping them to heal from the trauma they experienced and thrive.

There are close to 1,700 foster parents throughout our region. Please join COG in celebrating some of those who have provided exemplary care to local children growing up in foster care. These wonderful, caring families are not only our neighbors and friends; they are families just like yours.

We sincerely hope you are able to join us the morning on May 10th to celebrate these extraordinary individuals. Kindly RSVP and direct questions to Surina Amin at (202) 962-3264 or samin@mwkog.org.

Sincerely,

A handwritten signature in black ink that reads "Chuck Bean".

Chuck Bean
Executive Director, Metropolitan Washington Council of Governments

Pre-register by May 12 for
Free T-Shirt* and Bike Raffles!

FREE FOOD, BEVERAGES and
GIVEAWAYS at all locations

Visit biketoworkmetrodc.org for pit stop locations & times.
*T-Shirts available at pit stops to first 16,000 who register.
Over 85 pit stops throughout D.C., Maryland, and Virginia!

BIKE TO WORK DAY 2017 FRIDAY MAY 19

COMMUTER CONNECTIONS®



BIKETOWORKMETRODC.ORG
for free registration
or call 800.745.7433

#BTWD2017

Bike to Work Day is also funded by DC, MD, VA
and U.S. Departments of Transportation.



AGENDA ITEM #3

EXECUTIVE DIRECTOR'S REPORT



EXECUTIVE DIRECTOR'S REPORT

April 2017

COMMITTEE WORK FEATURE OUTREACH CALENDAR MEDIA

Policy Boards & Committees

NATIONAL CAPITAL REGION TRANSPORTATION PLANNING BOARD (TPB)

At the March meeting, the TPB endorsed a new methodology for analyzing equity in the long-range transportation plan. The board also approved the mission and tasks of its Long-Range Plan Task Force, which will be working to identify a limited set of projects, programs, and policies not currently in the region's long-range plan that will help make significantly better progress toward achieving regional goals. The board also approved TPB and Commuter Connections work plans and budgets for FY 2018.

METROPOLITAN WASHINGTON AIR QUALITY COMMITTEE (MWAQC)

The committee discussed local actions to further reduce air pollution, including an opportunity to work with Volkswagen's Electrify America program to deploy electric vehicle charging infrastructure in the region as well as COG's ongoing work as part of the federal Fleets for the Future project to cooperatively purchase green vehicles and infrastructure.

CHESAPEAKE BAY POLICY AND WATER RESOURCES COMMITTEE (CBPC)

The committee was briefed on COG's recent water Resiliency Study findings and recommendations, as well as COG's other regional water supply plans and coordination efforts. Members also discussed the OMB Budget Blueprint's potential budget cuts and implications for EPA and the Chesapeake Bay Program. They encouraged advocacy and outreach for continued Chesapeake Bay Program support.

CLIMATE, ENERGY, AND ENVIRONMENT POLICY COMMITTEE (CEEPC)

The committee adopted the third edition of the Regional Climate and Energy Action Plan, which offers a variety of voluntary and flexible actions for local jurisdictions to implement between 2017-2020 to help reduce greenhouse gas emissions.

CONNECT TO

COLLABORATE



Featured Publication:
ANNUAL REPORT/REGIONAL DIRECTORY

COG's combined Regional Directory and Annual Report lists the phone numbers and email addresses of area government officials and highlights the year's major initiatives and events.

[DOWNLOAD A COPY](#)

DISTRICT OF COLUMBIA OVERSIGHT HEARING

In March, COG Executive Director Chuck Bean spoke at a D.C. Council performance oversight hearing to discuss COG’s accomplishments in 2016 and priorities for 2017.

ZERO ENERGY BUILDINGS - FALLS CHURCH REDEVELOPMENT

On March 6, COG’s Steve Walz and Maia Davis presented to the Falls Church Planning Commission on energy options to consider for the city’s school campus redevelopment. They discussed advanced energy design and zero energy school buildings, the potential for using geothermal energy to heat and cool the proposed new George Mason High School and the existing Mary Ellen Henderson Middle School, and shared some examples of schools in the region using these technologies. COG is coordinating a study on the potential for using geothermal energy for the campus. On March 30, international expert Xiaobing Liu, who has been leading the geothermal study, participated in a site tour of the campus followed by a presentation on the feasibility results.

COMMUTER OUTREACH

Commuter Connections staff participated in an Employee Transportation Fair at the Navy Yard in the District of Columbia.

MARYLAND TRANSPORTATION ALTERNATIVES SOLICITATION

The Maryland State Highway Administration (SHA) is accepting applications for projects to receive funding under the federal Transportation Alternatives Program (TAP). The TPB will help SHA select projects for the metropolitan Washington region, giving priority to those that address established regional goals. TAP aims to support bicycle and pedestrian, Safe Routes to School, and Complete Streets projects. The application deadline is May 15. [MORE ABOUT TAP.](#)

GO RECYCLE

COG is coordinating a new version of the Go Recycle media campaign on broadcast radio, streaming radio, paid social media, and digital advertising. The ads will launch beginning in late April for about a month. [MORE ABOUT GO RECYCLE.](#)

COOPERATIVE PURCHASING

The medical supplies bid contracts have begun to be awarded. COG expects to have vendors under contract within the next few weeks. The Fleets for the Future bid is being created and should be ready in May. COG’s Rick Konrad also participated in a Meet and Greet Matchmaking Vendor Event sponsored by Prince George’s County Public Schools and the Blue Book. [MORE ABOUT COOPERATIVE PURCHASING.](#)



Event Highlight:
DRONE DISCUSSION AT FREIGHT MEETING

The TPB’s Freight Subcommittee learned from experts about how changing consumer demand is pushing companies to turn to new technology, including drones, to better serve customers.

[MORE ABOUT THE DISCUSSION](#)

HUMAN SERVICES AND PUBLIC SAFETY POLICY COMMITTEE - April 21

SPRING 2017 REGIONAL STREET SMART KICKOFF - April 25

REGION FORWARD COALITION - April 28

26TH ANNUAL CORRECTIONS MEMORIAL WREATH LAYING CEREMONY AND HONOR GUARD COMPETITION - May 6

REGIONAL OPIOID AND SUBSTANCE ABUSE SUMMIT - May 9

[MORE COG MEETINGS & EVENTS](#)

EQUITY AREAS

Prince George’s CTV News covered the TPB’s endorsement of a new approach to analyzing equity in the region’s long-range transportation plan. COG’s Wendy Klancher was interviewed. [MORE FROM CTV NEWS.](#)

METRORAIL SAFETY COMMISSION

WAMU covered the March COG Board meeting and did a story on the Metrorail Safety Commission briefing. District Department of Transportation Deputy Chief of Staff Todd McIntyre and Virginia Senator and COG Board Member George Barker were interviewed. [MORE FROM WAMU.](#)

TAPIT

A Greater Greater Washington blog featured COG’s TapIt program and mobile app, which connects people with a network of regional establishments that provide easy access to tap water. [MORE FROM GREATER GREATER WASHINGTON.](#)

HUMAN CAPITAL REPORT - DEMOGRAPHICS

The Washington Post Magazine’s Crunched infographic featured data from COG’s State of the Region: Human Capital Report on the top countries of origin for immigrants in the region and nationwide. [MORE FROM THE WASHINGTON POST.](#)



Media Highlight:
HUMAN CAPITAL REPORT ON CBS RADIO

COG Executive Director Chuck Bean was a guest on CBS DC’s “Washington Report” with host Stevie Bridgewaters where he discussed the importance of the region’s human capital to its current and future economic success.

[LISTEN TO THE SHOW](#)

AGENDA ITEM #4

AMENDMENTS TO THE AGENDA

AGENDA ITEM #5

APPROVAL OF THE MINUTES

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

MINUTES
Board of Directors Meeting
March 8, 2017

BOARD MEMBERS AND ALTERNATES: See attached chart for attendance.

STAFF:

Chuck Bean, Executive Director
Sharon Pandak, General Counsel
Stuart Freudberg, Deputy Executive Director

GUESTS:

Todd McIntyre, District Department of Transportation Deputy Chief of Staff
Mark Viani, Counsel of Bean, Kinney & Korman, P.C.
Karen Toles, HSPSPC Chair
Karl C. Colder, Drug Enforcement Administration Special Agent in Charge
Bruce McNamer, The Community Foundation President and CEO
Walter Smith, DC Appleseed Executive Director

1. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

COG Board Chairman Kenyan McDuffie called the meeting to order at 12:05 P.M. and led the Pledge of Allegiance.

2. CHAIRMAN'S REPORT

A. COG 2017 Safety Symposium – COG Fire Health and Safety Subcommittee will hold the 2017 Safety Symposium on April 4 and 5 in Alexandria for first responders.
B. Clean Air Partners Best in Air Awards – Clean Air Partners is recognizing organizations and individuals for their commitment to improving air quality, voting ends March 19.
C. Membership By-laws Review Task Force – COG Board Chair is convening a task force to review COG By-laws regarding the process of new members joining COG.

3. EXECUTIVE DIRECTOR'S REPORT

Executive Director Chuck Bean announced that the Adoption and Foster Care Expo will be held on March 11, which COG is a sponsor. Mr. Bean noted the recently released *State of the Region: Human Capital Report* includes statistics on women in the workforce, where the Washington region has the highest percentage in the nation. He also noted that COG has not had a snow call yet this winter season. However, parts of the region are experiencing a significant localized drought. Bean provided an update on the Metro Technical Panel, which expects to release its final report in April. Finally, Bean recognized this month's Heart of COG, Transportation Planner Lamont Cobb for his work on the Transportation Land-Use Connections program.

4. AMENDMENTS TO AGENDA

There were no amendments to the agenda.

5. APPROVAL OF MINUTES

The minutes from the February 8, 2017 board meeting were approved.

6. ADOPTION OF CONSENT AGENDA ITEMS

There were no consent agenda items.

7. METRO SAFETY COMMISSION UPDATE

District Department of Transportation Deputy Chief of Staff Todd McIntyre and Counsel of Bean, Kinney & Korman, P.C. Mark Viani provided an overview of the Metro Safety Commission (MSC) and an update on the progress of activities to establish the MSC. They discussed the difference between the MSC and the Tri-State Oversight Committee (TOC), the legislative actions in the District of Columbia, Maryland, and Virginia and Congress, and next steps in the process.

ACTION: Received briefing.

8. REGIONAL OPIOID AND SUBSTANCE ABUSE SUMMIT BRIEFING (Agenda Item #8 and 9 switched order)

Drug Enforcement Administration Special Agent in Charge Karl Colder described the opioid and substance abuse epidemic occurring in the District of Columbia, Maryland, Virginia, and West Virginia. He discussed the federal response to the crisis including community outreach and education, enforcement, and diversion/regulation. Mr. Colder also highlighted the importance for regional leaders to participate in the upcoming Opioid Summit on May 9.

ACTION: Received briefing.

9. HUMAN SERVICES AND PUBLIC SAFETY POLICY COMMITTEE (HSPSPC) PRIORITIES

COG HSPSPC Chair Karen Toles provided an overview of the committee and its recent accomplishments and discussed the committee's focus areas for 2017 including workforce development, housing affordability, homelessness, public safety, and health.

ACTION: Received briefing.

10. REPORT ON REGIONAL WORKFORCE DEVELOPMENT ALIGNMENT AND OPPORTUNITIES

The Community Foundation President and CEO Bruce McNamer provided an overview of the foundation's work and partnership with DC Appleseed, DC Fiscal Policy Institute, Job Opportunities Task Force, Maryland Center on Economic Policy, and The Commonwealth Institute to produce the *Maximizing WIOAs Potential Report*. DC Appleseed Executive Director Walter Smith discussed how the report analyzed the Workforce Innovation and Opportunity Act state plans in D.C., Maryland, and Virginia and identified opportunities for cross-jurisdictional collaboration on workforce development.

ACTION: Received briefing and adopted Resolution R16-2017.

11. OTHER BUSINESS

There was no other business.

12. ADJOURN

Upon motion duly made and seconded, the meeting was adjourned at 1:54 P.M.

March 2017 Attendance

<u>Jurisdiction</u>	<u>Member</u>	<u>Y/N</u>	<u>Alternate</u>	<u>Y/N</u>
<i>District of Columbia</i>				
Executive	Hon. Muriel Bowser		Brian Kenner Beverly Perry HyeSook Chung	Y
	Mr. Rashad Young			
Council	Hon. Phil Mendelson			
	<i>Hon. Kenyan R. McDuffie</i>	Y		
<i>Maryland</i>				
Bowie	Hon. G. Frederick Robinson		Courtney Glass	
Charles County	Hon. Ken Robinson		Hon. Amanda Stewart Hon. Peter Murphy	
City of Frederick	Hon. Randy McClement	Y		
Frederick County	Hon. Jan Gardner		Mr. Roger Wilson	
College Park	Hon. Patrick Wojahn		Hon. Monroe Dennis	
Gaithersburg	Hon. Ryan Spiegel	Y	Neil Harris	
Greenbelt	Hon. Emmett Jordan	Y	Hon. Judith "J" Davis	
Montgomery County				
Executive	Hon. Isiah Leggett		Mr. Tim Firestine	
Council	<i>Hon. Roger Berliner</i>			
	Hon. Nancy Navarro	Y		
Prince George's County				
Executive	Hon. Rushern Baker		Mr. Nicholas Majett	Y
Council	Hon. Todd Turner	Y		
	<i>Hon. Derrick Leon Davis</i>	Y		
Rockville	Hon. Bridget Newton	Y		
Takoma Park	Hon. Kate Stewart	Y	Hon. Peter Kovar	
Maryland General Assembly	Hon. Brian Feldman			
<i>Virginia</i>				
Alexandria	Hon. Allison Silberberg	Y	Hon. Redella Pepper	
Arlington County	Hon. Christian Dorsey	Y		
City of Fairfax	Hon. David Meyer	Y	Hon. Jeffrey Greenfield	
Fairfax County	Hon. Sharon Bulova	Y	Hon. Catherine Hudgins	
	Hon. Penelope A. Gross	Y	Hon. Patrick Herrity	
	Hon. John Foust	Y	Hon. Kathy Smith	
Falls Church	Hon. David Tarter	Y	Hon. David Snyder	
Loudoun County	<i>Hon. Matt Letourneau</i>			
Loudoun County	Hon. Phyllis Randall	Y		
Manassas	Hon. Mark Wolfe	Y		
Manassas Park	Hon. Michael Carrera	Y	Hon. Suhas Naddoni	
Prince William County	Hon. Frank Principi	Y		
	Hon. Ruth Anderson			
Virginia General Assembly	Hon. George Barker	Y		

Total: 23

AGENDA ITEM #6

ADOPTION OF THE CONSENT AGENDA

AGENDA ITEM #7

METRO SAFETY COMMISSION LEGISLATION IN CONGRESS

115TH CONGRESS
1ST SESSION

H. J. RES. 76

Granting the consent and approval of Congress for the Commonwealth of Virginia, the State of Maryland, and the District of Columbia to enter into a compact relating to the establishment of the Washington Metrorail Safety Commission.

IN THE HOUSE OF REPRESENTATIVES

FEBRUARY 16, 2017

Mr. HOYER (for himself, Ms. NORTON, Mr. SARBANES, Mr. CONNOLLY, Mr. DELANEY, Mr. BEYER, Mr. BROWN of Maryland, Mr. RASKIN, and Mrs. COMSTOCK) submitted the following joint resolution; which was referred to the Committee on the Judiciary

JOINT RESOLUTION

Granting the consent and approval of Congress for the Commonwealth of Virginia, the State of Maryland, and the District of Columbia to enter into a compact relating to the establishment of the Washington Metrorail Safety Commission.

Whereas the Washington Metropolitan Area Transit Authority, an interstate compact agency of the District of Columbia, the Commonwealth of Virginia, and the State of Maryland, provides transportation services to millions of people each year, the safety of whom is paramount;

Whereas an effective and safe Washington Metropolitan Area Transit Authority system is essential to the commerce and prosperity of the National Capital region;

Whereas the Tri-State Oversight Committee, created by a memorandum of understanding amongst these 3 jurisdictions, has provided safety oversight of the Washington Metropolitan Area Transit Authority;

Whereas 49 U.S.C. 5329 requires the creation of a legally and financially independent state authority for safety oversight of all fixed rail transit facilities;

Whereas the District of Columbia, the Commonwealth of Virginia, and the State of Maryland intend to create a Washington Metrorail Safety Commission to act as the state safety oversight authority for the Washington Metropolitan Area Transit Authority system under 49 U.S.C. 5329; and

Whereas this compact is created for the benefit of the people of the District of Columbia, the Commonwealth of Virginia, and the State of Maryland and for the increase of their safety, commerce, and prosperity.

1 *Resolved by the Senate and House of Representatives*
 2 *of the United States of America in Congress assembled,*
 3 That the consent and approval of Congress is hereby given
 4 for the Commonwealth of Virginia, the State of Maryland,
 5 and the District of Columbia to enter into a compact for
 6 the safety oversight of the Washington Metropolitan Area
 7 Transit Authority Metrorail system (known as the Metro-
 8 rail Safety Commission Interstate Compact), which has

1 been negotiated by representatives of the State, the Com-
 2 monwealth, and the District, substantially as follows:

3 “ARTICLE I

4 “DEFINITIONS

5 “1. As used in this MSC Compact, the following
 6 words and terms shall have the meanings set forth below,
 7 unless the context clearly requires a different meaning.
 8 Capitalized terms used herein, but not otherwise defined
 9 in this MSC Compact, shall have the definition set forth
 10 in regulations issued under 49 U.S.C. § 5329, as they may
 11 be revised from time to time.

12 “(a) ‘Alternate Member’ means an alternate
 13 member of the Board;

14 “(b) ‘Board’ means the board of directors of
 15 the Commission;

16 “(c) ‘Commission’ means the Washington Met-
 17 rorail Safety Commission;

18 “(d) ‘Member’ means a member of the Board;

19 “(e) ‘MSC Compact’ means this Washington
 20 Metrorail Safety Commission Interstate Compact;

21 “(f) ‘Public Transportation Agency Safety Plan’
 22 means the comprehensive agency safety plan for a
 23 rail transit agency required by 49 U.S.C. § 5329
 24 and the regulations issued thereunder, as may be
 25 amended or revised from time to time;

1 “(g) ‘Public Transportation Safety Certification
2 Training Program’ means the federal certification
3 training program, as established and amended from
4 time to time by applicable federal laws and regula-
5 tions, for federal and state employees, or other des-
6 ignated personnel, who conduct safety audits and ex-
7 aminations of public transportation systems, and
8 employees of public transportation agencies directly
9 responsible for safety oversight;

10 “(h) ‘Safety Sensitive Position’ means any posi-
11 tion held by a WMATA employee or contractor des-
12 ignated in the Public Transportation Agency Safety
13 Plan for the WMATA Rail System and approved by
14 the Commission as directly or indirectly affecting the
15 safety of the passengers or employees of the
16 WMATA Rail System;

17 “(i) ‘Signatory’ means the State of Maryland,
18 the Commonwealth of Virginia, and the District of
19 Columbia;

20 “(j) ‘State’, ‘state’, or ‘jurisdiction’ means the
21 District of Columbia, the State of Maryland, or the
22 Commonwealth of Virginia;

23 “(k) ‘Washington Metropolitan Area Transit
24 Authority’ or ‘WMATA’ is the entity created by the
25 WMATA Compact, which entity is responsible for

1 providing certain rail fixed guideway public trans-
 2 portation system services;

3 “(l) ‘WMATA Compact’ means the Washington
 4 Metropolitan Area Transit Authority Compact, ap-
 5 proved November 6, 1966 (80 Stat. 1324; D.C. Offi-
 6 cial Code § 9–1107.01 et seq.); and

7 “(m) ‘WMATA Rail System’ or ‘Metrorail’
 8 means the rail fixed guideway public transportation
 9 system and all other real and personal property
 10 owned, leased, operated, or otherwise used by
 11 WMATA rail services and shall include WMATA rail
 12 projects under design or construction by owners
 13 other than WMATA.

14 “ARTICLE II

15 “PURPOSE AND FUNCTIONS

16 “2. The Signatories to the WMATA Compact hereby
 17 adopt this MSC Compact pursuant to 49 U.S.C. § 5329.
 18 The Commission created hereunder shall have safety regu-
 19 latory and enforcement authority over the WMATA Rail
 20 System and shall act as the state safety oversight author-
 21 ity for WMATA under 49 U.S.C. § 5329, as may be
 22 amended from time to time. WMATA shall be subject to
 23 the Commission’s rules, regulations, actions, and orders.

24 “3. The purpose of this MSC Compact is to create
 25 a state safety oversight authority for the WMATA Rail

1 System, pursuant to the mandate of federal law, as a com-
2 mon agency of each Signatory, empowered in the manner
3 hereinafter set forth to review, approve, oversee, and en-
4 force the safety of the WMATA Rail System, including,
5 without limitation, to:

6 “(a) Have exclusive safety oversight authority
7 and responsibility over the WMATA Rail System
8 pursuant to federal law, including, without limita-
9 tion, the power to restrict, suspend, or prohibit rail
10 service on all or part of the WMATA Rail System
11 as set forth in this MSC Compact;

12 “(b) Develop and adopt a written state safety
13 oversight program standard;

14 “(c) Review and approve the WMATA Public
15 Transportation Agency Safety Plan;

16 “(d) Investigate hazards, incidents, and acci-
17 dents on the WMATA Rail System;

18 “(e) Require, review, approve, oversee, and en-
19 force Corrective Action Plans developed by WMATA;
20 and

21 “(f) Meet other requirements of federal and
22 State law relating to safety oversight of the
23 WMATA Rail System.

1 “ARTICLE III
2 “ESTABLISHMENT AND ORGANIZATION

3 “A. Washington Metrorail Safety Commission

4 “4. The Commission is hereby created as an instru-
5 mentality of each Signatory, which shall be a public body
6 corporate and politic, and which shall have the powers and
7 duties set forth in this MSC Compact.

8 “5. The Commission shall be financially and legally
9 independent from WMATA.

10 “B. Board Membership

11 “6. The Commission shall be governed by a Board
12 of 6 Members with 2 Members appointed or reappointed
13 (including to fill an unexpired term) by each Signatory
14 pursuant to the Signatory’s applicable laws.

15 “7. Each Signatory shall also appoint or reappoint
16 (including to fill an unexpired term) one Alternate Mem-
17 ber pursuant to the Signatory’s applicable laws.

18 “8. An Alternate Member shall participate and take
19 action as a Member only in the absence of one or both
20 Members appointed from the same jurisdiction as the Al-
21 ternate Member’s appointing jurisdiction and, in such in-
22 stances, may cast a single vote.

23 “9. Members and Alternate Members shall have back-
24 grounds in transit safety, transportation, relevant engi-
25 neering disciplines, or public finance.

1 “10. No Member or Alternate Member shall simulta-
2 neously hold an elected public office, serve on the WMATA
3 board of directors, be employed by WMATA, or be a con-
4 tractor to WMATA.

5 “11. Each Member and Alternate Member shall serve
6 a 4-year term and may be reappointed for additional
7 terms; except that, each Signatory shall make its initial
8 appointments as follows:

9 “(a) One Member shall be appointed for a 4-
10 year term;

11 “(b) One Member shall be appointed for a 2-
12 year term; and

13 “(c) The Alternate Member shall be appointed
14 for a 3-year term.

15 “12. Any person appointed to fill a vacancy shall
16 serve for the unexpired term.

17 “13. Members and Alternate Members shall be enti-
18 tled to reimbursement for reasonable and necessary ex-
19 penses and shall be compensated for each day spent meet-
20 ing on the business of the Commission at a rate of \$200
21 per day or at such other rate as may be adjusted in appro-
22 priations approved by all of the Signatories.

23 “14. A Member or an Alternate Member may be re-
24 moved or suspended from office only for cause in accord-

1 ance with the laws of such Member’s or Alternate Mem-
 2 ber’s appointing jurisdiction.

3 “C. Quorum and Actions of the Board

4 “15. Four Members shall constitute a quorum, and
 5 the affirmative vote of 4 Members is required for action
 6 of the Board. Quorum and voting requirements under this
 7 paragraph may be met with one or more Alternate Mem-
 8 bers pursuant to section 8.

9 “16. The Commission action shall become effective
 10 upon enactment unless otherwise provided for by the Com-
 11 mission.

12 “D. Oath of Office

13 “17. Before entering office, each Member and Alter-
 14 nate Member shall take and subscribe to the following
 15 oath (or affirmation) of office or any such other oath or
 16 affirmation as the constitution or laws of the Signatory
 17 he or she represents shall provide:

18 “I, _____, hereby solemnly
 19 swear (or affirm) that I will support and defend the Con-
 20 stitution and the laws of the United States as a Member
 21 (or Alternate Member) of the Board of the Washington
 22 Metrorail Safety Commission and will faithfully discharge
 23 the duties of the office upon which I am about to enter.

24 “E. Organization and Procedure

1 “18. The Board shall provide for its own organization
2 and procedure. Meetings of the Board shall be held as fre-
3 quently as the Board determines, but in no event less than
4 quarterly. The Board shall keep minutes of its meetings
5 and establish rules and regulations governing its trans-
6 actions and internal affairs, including, without limitation,
7 policies regarding records retention that are not in conflict
8 with applicable federal record retention laws.

9 “19. The Commission shall keep commercially rea-
10 sonable records of its financial transactions in accordance
11 with accounting principles generally accepted in the
12 United States of America.

13 “20. The Commission shall establish an office for the
14 conduct of its affairs at a location to be determined by
15 the Commission.

16 “21. The Commission shall adopt 5 U.S.C. § 552(a)-
17 (d) and (g), and 5 U.S.C. § 552b, as both may be amended
18 from time to time, as its freedom-of-information policy
19 and open-meeting policy, respectively, and shall not be
20 subject to the comparable laws or policies of any Signa-
21 tory.

22 “22. Reports of investigations or inquiries adopted by
23 the Board shall be made publicly available.

24 “23. The Commission shall adopt a policy on conflict
25 of interest that shall be consistent with the regulations

1 issued under 49 U.S.C. § 5329, as they may be revised
2 from time to time, which, among other things, places ap-
3 propriate separation between Members, officers, employ-
4 ees, contractors, and agents of the Commission and
5 WMATA.

6 “24. The Commission shall adopt and utilize its own
7 administrative procedure and procurement policies in con-
8 formance with applicable federal regulations and shall not
9 be subject to the administrative procedure or procurement
10 laws of any Signatory.

11 “F. Officers and Employees

12 “25. The Board shall elect a Chairman, Vice Chair-
13 man, Secretary, and Treasurer from among its Members,
14 each for a 2-year term and shall prescribe their powers
15 and duties.

16 “26. The Board shall appoint and fix the compensa-
17 tion and benefits of a chief executive officer who shall be
18 the chief administrative officer of the Commission and who
19 shall have expertise in transportation safety and one or
20 more industry-recognized transportation safety certifi-
21 cations.

22 “27. Consistent with 49 U.S.C. § 5329, as may be
23 amended from time to time, the Commission may employ,
24 under the direction of the chief executive officer, such
25 other technical, legal, clerical, and other employees on a

1 regular, part-time, or as-needed basis as it determines nec-
 2 essary or desirable for the discharge of its duties.

3 “28. The Commission shall not be bound by any stat-
 4 ute or regulation of any Signatory in the employment or
 5 discharge of any officer or employee of the Commission,
 6 but shall develop its own policies in compliance with fed-
 7 eral law. The MSC shall, however, consider the laws of
 8 the Signatories in devising its employment and discharge
 9 policies, and when it deems it practical, devise policies con-
 10 sistent with the laws of the Signatories.

11 “29. The Board may fix and provide policies for the
 12 qualification, appointment, removal, term, tenure, com-
 13 pensation benefits, worker’s compensation, pension, and
 14 retirement rights of its employees subject to federal law.
 15 The Board may also establish a personnel system based
 16 on merit and fitness and, subject to eligibility, participate
 17 in the pension, retirement, and worker’s compensation
 18 plans of any Signatory or agency or political subdivision
 19 thereof.

20 “ARTICLE IV

21 “POWERS

22 “A. Safety Oversight Powers

23 “30. In carrying out its purposes, the Commission,
 24 through its Board or designated employees or agents,
 25 shall, consistent with federal law:

1 “(a) Adopt, revise, and distribute a written State
2 Safety Oversight Program;

3 “(b) Review, approve, oversee, and enforce the adop-
4 tion and implementation of WMATA’s Public Transpor-
5 tation Agency Safety Plan;

6 “(c) Require, review, approve, oversee, and enforce
7 the adoption and implementation of any Corrective Action
8 Plans that the Commission deems appropriate;

9 “(d) Implement and enforce relevant federal and
10 State laws and regulations relating to safety of the
11 WMATA Rail System; and

12 “(e) Audit every 3 years the compliance of WMATA
13 with WMATA’s Public Transportation Agency Safety
14 Plan or conduct such an audit on an ongoing basis over
15 a 3-year time frame.

16 “31. In performing its duties, the Commission,
17 through its Board or designated employees or agents, may:

18 “(a) Conduct, or cause to be conducted, inspections,
19 investigations, examinations, and testing of WMATA per-
20 sonnel and contractors, property, equipment, facilities,
21 rolling stock, and operations of the WMATA Rail System,
22 including, without limitation, electronic information and
23 databases through reasonable means, which may include
24 issuance of subpoenas;

1 “(b) Enter upon the WMATA Rail System and, upon
2 reasonable notice and a finding by the chief executive offi-
3 cer that a need exists, upon any lands, waters, and prem-
4 ises adjacent to the WMATA Rail System, including, with-
5 out limitation, property owned or occupied by the federal
6 government, for the purpose of making inspections, inves-
7 tigation, examinations, and testing as the Commission
8 may deem necessary to carry out the purposes of this MSC
9 Compact, and such entry shall not be deemed a trespass.
10 The Commission shall make reasonable reimbursement for
11 any actual damage resulting to any such adjacent lands,
12 waters, and premises as a result of such activities;

13 “(c) Compel WMATA’s compliance with any Correc-
14 tive Action Plan or order of the Commission by such
15 means as the Commission deems appropriate, including,
16 without limitation, by:

17 “(1) Taking legal action in a court of com-
18 petent jurisdiction;

19 “(2) Issuing citations or fines with funds going
20 into an escrow account for spending by WMATA on
21 Commission-directed safety measures;

22 “(3) Directing WMATA to prioritize spending
23 on safety-critical items;

1 “(4) Removing a specific vehicle, infrastructure
2 element, or hazard from the WMATA Rail System;
3 and

4 “(5) Compelling WMATA to restrict, suspend,
5 or prohibit rail service on all or part of the WMATA
6 Rail System with an appropriate notice period dic-
7 tated by the circumstances;

8 “(d) Direct WMATA to suspend or disqualify from
9 performing in any Safety Sensitive Position an individual
10 who is alleged to or has violated safety rules, regulations,
11 policies, or laws;

12 “(e) Compel WMATA’s Office of the Inspector Gen-
13 eral, created under WMATA Board Resolution 2006–18,
14 or any successor WMATA office or organization having
15 similar duties, to conduct safety-related audits or inves-
16 tigations and to provide its findings to the Commission;
17 and

18 “(f) Take such other actions as the Commission may
19 deem appropriate consistent with its purpose and powers.

20 “32. Action by the Board under section 31(c)(5) shall
21 require the unanimous vote of all Members present and
22 voting. The Commission shall coordinate its enforcement
23 activities with appropriate federal and State governmental
24 authorities.

25 “B. General Powers

1 “33. In addition to the powers and duties set forth
2 above, the Commission may:

3 “(a) Sue and be sued;

4 “(b) Adopt, amend, and repeal rules and regulations
5 respecting the exercise of the powers conferred by this
6 MSC Compact;

7 “(c) Create and abolish offices, employments, and po-
8 sitions (other than those specifically provided for in this
9 MSC Compact) necessary or desirable for the purposes of
10 the Commission;

11 “(d) Determine a staffing level for the Commission
12 that is commensurate with the size and complexity of the
13 WMATA Rail System, and require that employees and
14 other designated personnel of the Commission, who are re-
15 sponsible for safety oversight, be qualified to perform such
16 functions through appropriate training, including, without
17 limitation, successful completion of the Public Transpor-
18 tation Safety Certification Training Program;

19 “(e) Contract for or employ consulting attorneys, in-
20 spectors, engineers, and such other experts necessary or
21 desirable and, within the limitations prescribed in this
22 MSC Compact, prescribe their powers and duties and fix
23 their compensation;

24 “(f) Enter into and perform contracts, leases, and
25 agreements necessary or desirable in the performance of

1 its duties and in the execution of the powers granted under
2 this MSC Compact;

3 “(g) Apply for, receive, and accept such payments,
4 appropriations, grants, gifts, loans, advances, and other
5 funds, properties, and services as may be transferred or
6 made available to it by the United States government or
7 any other public or private entity or individual, subject
8 to the limitations specified in section 42;

9 “(h) Adopt an official seal and alter the same at its
10 pleasure;

11 “(i) Adopt and amend by-laws, policies, and proce-
12 dures governing the regulation of its affairs;

13 “(j) Appoint one or more advisory committees; and

14 “(k) Do such other acts necessary or desirable for
15 the performance of its duties and the execution of its pow-
16 ers under this MSC Compact.

17 “34. Consistent with this MSC Compact, the Com-
18 mission shall promulgate rules and regulations to carry
19 out the purposes of this MSC Compact.

20 “ARTICLE V

21 “GENERAL PROVISIONS

22 “A. Annual Safety Report

23 “35. The Commission shall make and publish annu-
24 ally a status report on the safety of the WMATA Rail Sys-
25 tem, which shall include, among other requirements estab-

1 lished by the Commission and federal law, status updates
 2 of outstanding Corrective Action Plans, Commission direc-
 3 tives, and on-going investigations. A copy of each such re-
 4 port shall be provided to:

5 “(a) The Administrator of the Federal Transit
 6 Administration;

7 “(b) The Governor of Virginia, the Governor of
 8 Maryland, and the Mayor of the District of Colum-
 9 bia;

10 “(c) The Chairman of the Council of the Dis-
 11 trict of Columbia;

12 “(d) The President of the Maryland Senate and
 13 the Speaker of the Maryland House of Delegates;

14 “(e) The President of the Virginia Senate and
 15 the Speaker of the Virginia House of Delegates; and

16 “(f) The General Manager and each member of
 17 the board of directors of WMATA.

18 “36. The Commission may prepare, publish, and dis-
 19 tribute such other safety reports that it deems necessary
 20 or desirable.

21 “B. Annual Report of Operations

22 “37. The Commission shall make and publish an an-
 23 nual report on its programs, operations, and finances,
 24 which shall be distributed in the same manner provided
 25 by section 35.

1 “38. The Commission may also prepare, publish, and
2 distribute such other public reports and informational ma-
3 terials as it deems necessary or desirable.

4 “C. Annual Independent Audit

5 “39. An independent annual audit shall be made of
6 the financial accounts of the Commission. The audit shall
7 be made by qualified certified public accountants selected
8 by the Board, who shall have no personal interest, direct
9 or indirect, in the financial affairs of the Commission or
10 any of its officers or employees. The report of audit shall
11 be prepared in accordance with generally accepted audit-
12 ing principles and shall be distributed in the same manner
13 provided by section 35. Members, employees, agents, and
14 contractors of the Commission shall provide access to in-
15 formation necessary or desirable for the conduct of the
16 annual audit.

17 “D. Financing

18 “40. The Commission’s operations shall be funded,
19 independently of WMATA, by the Signatory jurisdictions
20 and, when available, by federal funds. The Commission
21 shall have no authority to levy taxes.

22 “41. The Signatories shall unanimously agree on ade-
23 quate funding levels for the Commission and make equal
24 contributions of such funding, subject to annual appro-

1 priation, to cover the portion of Commission operations
2 not funded by federal funds.

3 “42. The Commission may borrow up to 5% of its
4 last annual appropriations budget in anticipation of re-
5 ceipts, or as otherwise set forth in the appropriations
6 budget approved by all of the Signatories, from any lawful
7 lending institution for any purpose of this MSC Compact,
8 including, without limitation, for administrative expenses.
9 Such loans shall be for a term not to exceed 2 years, or
10 at such longer term approved by each Signatory pursuant
11 to its laws as evidenced by the written authorization by
12 the Mayor of the District of Columbia and the Governors
13 of Maryland and Virginia, and at such rates of interest
14 as shall be acceptable to the Commission.

15 “43. With respect to the District of Columbia, the
16 commitment or obligation to render financial assistance to
17 the Commission shall be created, by appropriation or in
18 such other manner, or by such other legislation, as the
19 District of Columbia shall determine; provided, that any
20 such commitment or obligation shall be approved by Con-
21 gress pursuant to the District of Columbia Home Rule
22 Act, approved December 24, 1973 (87 Stat. 774; D.C. Of-
23 ficial Code § 1–201.01 et seq.).

24 “44. Pursuant to the requirements of 31 U.S.C. §§
25 1341, 1342, 1349 to 1351, and 1511 to 1519, and D.C.

1 Official Code §§ 47–105 and 47–355.01 to 355.08 (collec-
2 tively, the ‘Anti-Deficiency Acts’), the District cannot obli-
3 gate itself to any financial commitment in any present or
4 future year unless the necessary funds to pay that commit-
5 ment have been appropriated and are lawfully available
6 for the purpose committed. Thus, pursuant to the Anti-
7 Deficiency Acts, nothing in the MSC Compact creates an
8 obligation of the District in anticipation of an appropria-
9 tion for such purpose, and the District’s legal liability for
10 the payment of any amount under this MSC Compact does
11 not and may not arise or obtain in advance of the lawful
12 availability of appropriated funds for the applicable fiscal
13 year.

14 “E. Tax Exemption

15 “45. The exercise of the powers granted by this MSC
16 Compact shall in all respects be for the benefit of the peo-
17 ple of the District of Columbia, the Commonwealth of Vir-
18 ginia, and the State of Maryland and for the increase of
19 their safety, commerce, and prosperity, and as the activi-
20 ties associated with this MSC Compact shall constitute the
21 performance of essential governmental functions, the
22 Commission shall not be required to pay any taxes or as-
23 sessments upon the services or any property acquired or
24 used by the Commission under the provisions of this MSC
25 Compact or upon the income therefrom, and shall at all

1 times be free from taxation within the District of Colum-
2 bia, the Commonwealth of Virginia, and the State of
3 Maryland.

4 “F. Reconsideration of Commission Orders

5 “46. WMATA shall have the right to petition the
6 Commission for reconsideration of an order based on rules
7 and procedures developed by the Commission.

8 “47. Consistent with section 16, the filing of a peti-
9 tion for reconsideration shall not act as a stay upon the
10 execution of a Commission order, or any part of it, unless
11 the Commission orders otherwise. WMATA may appeal
12 any adverse action on a petition for reconsideration as set
13 forth in section 48.

14 “G. Judicial Matters

15 “48. The United States District Court for the East-
16 ern District of Virginia, Alexandria Division, the United
17 States District Court for the District of Maryland, South-
18 ern Division, and the United States District Court for the
19 District of Columbia shall have exclusive and original ju-
20 risdiction of all actions brought by or against the Commis-
21 sion and to enforce subpoenas under this MSC Compact.

22 “49. The commencement of a judicial proceeding
23 shall not operate as a stay of a Commission order unless
24 specifically ordered by the court.

25 “H. Liability and Indemnification

1 “50. The Commission and its Members, Alternate
2 Members, officers, agents, employees, or representatives
3 shall not be liable for suit or action or for any judgment
4 or decree for damages, loss, or injury resulting from action
5 taken within the scope of their employment or duties
6 under this MSC Compact, nor required in any case arising
7 or any appeal taken under this MSC Compact to give a
8 supersedeas bond or security for damages. Nothing in this
9 paragraph shall be construed to protect such person from
10 suit or liability for damage, loss, injury, or liability caused
11 by the intentional or willful and wanton misconduct of
12 such person.

13 “51. The Commission shall be liable for its contracts
14 and for its torts and those of its Members, Alternate Mem-
15 bers, officers, agents, employees, and representatives com-
16 mitted in the conduct of any proprietary function, in ac-
17 cordance with the law of the applicable Signatory (includ-
18 ing, without limitation, rules on conflict of laws) but shall
19 not be liable for any torts occurring in the performance
20 of a governmental function. The exclusive remedy for such
21 breach of contract or tort for which the Commission shall
22 be liable, as herein provided, shall be by suit against the
23 Commission. Nothing contained in this MSC Compact
24 shall be construed as a waiver by the District of Columbia,

1 the Commonwealth of Virginia, or the State of Maryland
2 of any immunity from suit.

3 “I. Commitment of Parties

4 “52. Each of the Signatories pledges to each other
5 faithful cooperation in providing safety oversight for the
6 WMATA Rail System, and, to affect such purposes, agrees
7 to consider in good faith and request any necessary legisla-
8 tion to achieve the objectives of this MSC Compact.

9 “J. Amendments and Supplements

10 “53. Amendments and supplements to this MSC
11 Compact shall be adopted by legislative action of each of
12 the Signatories and the consent of Congress. When one
13 Signatory adopts an amendment or supplement to an ex-
14 isting section of this MSC Compact, that amendment or
15 supplement shall not be immediately effective, and the pre-
16 viously enacted provision or provisions shall remain in ef-
17 fect in each jurisdiction until the amendment or supple-
18 ment is approved by the other Signatories and is con-
19 sented to by Congress.

20 “K. Withdrawal and Termination

21 “54. Any Signatory may withdraw from this MSC
22 Compact, which action shall constitute a termination of
23 this MSC Compact.

24 “55. Withdrawal from this MSC Compact shall be by
25 a Signatory’s repeal of this MSC Compact from its laws,

1 but such repeal shall not take effect until 2 years after
2 the effective date of the repealed statute and written no-
3 tice of the withdrawal being given by the withdrawing Sig-
4 natory to the governors or mayor, as appropriate, of the
5 other Signatories.

6 “56. Prior to termination of this MSC Compact, the
7 Commission shall provide each Signatory:

8 “(a) A mechanism for concluding the operations
9 of the Commission;

10 “(b) A proposal to maintain state safety over-
11 sight of the WMATA Rail System in compliance
12 with applicable federal law;

13 “(c) A plan to hold surplus funds in a trust for
14 a successor regulatory entity for 4 years after the
15 termination of this MSC Compact; and

16 “(d) A plan to return any surplus funds that
17 remain 4 years after the creation of the trust.

18 “L. Construction and Severability

19 “57. This MSC Compact shall be liberally construed
20 to effectuate the purposes for which it is created.

21 “58. If any part or provision of this MSC Compact
22 or the application thereof to any person or circumstances
23 be adjudged invalid by any court of competent jurisdiction,
24 such judgment shall be confined in its operation to the
25 part, provision, or application directly involved in the con-

1 troversy in which such judgment shall have been rendered
2 and shall not affect or impair the validity of the remainder
3 of this MSC Compact or the application thereof to other
4 persons or circumstances, and the Signatories hereby de-
5 clare that they would have entered into this MSC Compact
6 or the remainder thereof had the invalidity of such provi-
7 sion or application thereof been apparent.

8 “M. Adoption; Effective Date

9 “59. This MSC Compact shall be adopted by the Sig-
10 natories in the manner provided by law therefor and shall
11 be signed and sealed in 4 duplicate original copies. One
12 such copy shall be filed with the Secretary of State of the
13 State of Maryland, the Secretary of the Commonwealth
14 of Virginia, and the Secretary of the District of Columbia
15 in accordance with the laws of each jurisdiction. One copy
16 shall be filed and retained in the archives of the Commis-
17 sion upon its organization. This MSC Compact shall be-
18 come effective upon the enactment of concurring legisla-
19 tion by the District of Columbia, the Commonwealth of
20 Virginia, and the State of Maryland, and consent thereto
21 by Congress and when all other acts or actions have been
22 taken, including, without limitation, the signing and exe-
23 cution of this MSC Compact by the Governors of Mary-
24 land and Virginia and the Mayor of the District of Colum-
25 bia.

1 “N. Conflict of Laws

2 “60. Any conflict between any authority granted
3 herein, or the exercise of such authority, and the provi-
4 sions of the WMATA Compact shall be resolved in favor
5 of the exercise of such authority by the Commission.

6 “61. All other general or special laws inconsistent
7 with this MSC Compact are hereby declared to be inappli-
8 cable to the Commission or its activities.”

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

**RESOLUTION COMMENDING THE REGIONAL CONGRESSIONAL DELEGATION FOR SUPPORT OF
PRIIA FUNDING**

WHEREAS, the Metropolitan Washington Council of Governments (COG) is comprised of 24 jurisdictions of the National Capital Region's local governments and their governing officials, plus area members of the Maryland and Virginia legislatures and the U.S. Senate and House of Representatives, and COG provides a focus for action on issues of regional concern; and

WHEREAS, the Metrorail system is the most significant regional transportation system and plays a critical role in meeting the National Capital Region's socio-economic and mobility needs and has served this need for the past 40 years; and

WHEREAS, the region's leaders are unified in their desire to help the Washington Metropolitan Area Transit Authority (WMATA) address the safety and service reliability issues faced by its Metrorail system that are partly due to funding constraints; and

WHEREAS, WMATA is making progress on returning the system to a state of good repair however without continued investment by the federal government, that goal will not be reached; and

WHEREAS, the regional delegation wrote a letter on April 5, 2017 jointly asking the Senate and House Appropriations Subcommittees on Transportation, Housing, and Urban Development to continue to provide WMATA with \$150 million in federal funds for critical capital and safety improvements through the Passenger Rail Investment and Improvement Act of 2008 (PRIIA).

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

The board commends the regional delegation for jointly asking the Senate and House Appropriations Subcommittees on Transportation, Housing, and Urban Development to continue to provide WMATA with \$150 million in federal funds for critical capital and safety improvements through PRIIA and looks forward to continued partnership in the effort to continue improving the safety and service of the Metro system.

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

**RESOLUTION COMMENDING THE REGIONAL CONGRESSIONAL DELEGATION FOR URGING
CONGRESS TO NOT CHANGE THE REAGAN NATIONAL AIRPORT PERIMETER RULE**

WHEREAS, the Metropolitan Washington Council of Governments (COG) is comprised of 24 jurisdictions of the National Capital Region's local governments and their governing officials, plus area members of the Maryland and Virginia legislatures and the U.S. Senate and House of Representatives, and COG provides a focus for action on issues of regional concern; and

WHEREAS, Congress established the Metropolitan Washington Airports Authority (MWAA) in 1986, and charged MWAA with operating, promoting, and protecting Reagan National and Dulles International together as primary airports serving the metropolitan Washington area, in addition to Baltimore Washington International Thurgood Marshall Airport; and

WHEREAS, as Congress prepares to begin work on the 2017 Federal Aviation Administration (FAA) reauthorization legislation, a bipartisan coalition of 15 regional members of Congress urged their colleagues not to further overburden operations at Ronald Reagan Washington National Airport by adding more flight traffic; and

WHEREAS, the delegation notes that maintaining current rules will allow Dulles and BWI to continue to grow and serve long-haul destinations, while also not subjecting space-constrained National Airport to additional traffic that could overwhelm parking and baggage facilities and have negative impacts on neighboring communities.

WHEREAS, the region's leaders are unified in their desire to maintain operational stability to help achieve balance so that the broader interests of the region will continue to be served.

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

The board commends the regional delegation for representing the interests of the COG Board of Directors and for jointly urging Congress to make no changes to the Reagan National Airport Perimeter Rule in the 2017 Federal Aviation Administration (FAA) reauthorization legislation.

AGENDA ITEM #8

METRO TECHNICAL PANEL REPORT

The Metro Technical Panel Report will be provided as a separate document.

METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS
777 North Capitol Street, N.E.
Washington, D.C. 20002

**RESOLUTION ACCEPTING THE REPORT OF THE CHIEF ADMINISTRATIVE OFFICERS
TECHNICAL PANEL ON METRO**

WHEREAS, the Metrorail system is the most significant regional transportation system and plays a critical role in meeting the National Capital Region's socio-economic and mobility needs and has served this need for the past 40 years; and

WHEREAS, the region's leaders are unified in their commitment to support the Washington Metropolitan Area Transit Authority (WMATA) in fully restoring a safe and reliable Metrorail system that achieves a state of good repair, and recognizes that to achieve these goals requires sustained long-term, capital investment and sufficient funding for maintenance; and

WHEREAS, on June 8, 2016 the board adopted Resolution R39-2016 authorizing the Executive Director to convene a Technical Panel of Chief Administrative Officers and Chief Financial Officers to partner with WMATA to develop safety and reliability performance metrics for Metro, analyze operating and capital funding needs, and assess revenue options to meet capital and maintenance funding needs; and

WHEREAS, the panel also analyzed the economic value of Metro and its importance to the region; and

WHEREAS, on October 26, 2016 the board adopted Resolution R63-2016 accepting the Technical Panel's Interim Report and directing the Technical Panel to coordinate with the WMATA General Manager to complete its technical foundation work and provide a final report to the COG Board of Directors by the end of the first quarter of 2017; and

WHEREAS, the Technical Panel has coordinated with WMATA and completed the report for consideration by the COG Board of Directors including information on Metro's 10 year capital maintenance funding gaps, the economic value of Metro, suggested metrics and benchmarks for Metro, and an assessment of options for a future dedicated source of revenue to fund the capital and maintenance needs gaps.

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

1. The board accepts the Technical Panel's Report and expresses its gratitude to its members for their support to date, and for continuing its work on this critical priority for the region.
2. The board directs its Metro Strategy Group to review the report and prepare recommendations for regional actions to the COG Board of Directors for further consideration at its June, 2017 meeting.

AGENDA ITEM #9

OTHER BUSINESS

AGENDA ITEM #10

ADJOURN