

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

**RESOLUTION AUTHORIZING COG TO ENTER INTO A CONTRACT TO DEVELOP AND CONDUCT A METRORAIL  
STATION EMERGENCY RESPONSE EXERCISE SERIES 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 and conduct two tabletop exercises and one full scale exercise focusing on the loss of one mode or a loss of all modes of WMATA transit services utilizing the Metrorail Emergency Response and Evacuation Plan Rail Specific Annexes;

**WHEREAS**, the exercises will be conducted in compliance with the US Department of Homeland Security - Homeland Security Exercise and Evaluation (HSEEP) criteria and will include participation of the Passenger Rail Subcommittee, RESFs 1, 4, 5, 6, 8, 9, 10, 13, and 15, the Exercise and Training Operations Panel (ETOP), and other groups such as Amtrak, MARC, VRE, and CSX; 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 \$280,000 for a contract to develop and conduct two tabletop exercises and one full scale exercise 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 adopted by the COG Board of Directors on  
November 12, 2015.**

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