

**METROPOLITAN WASHINGTON COUNCIL OF GOVERNMENTS  
777 North Capitol Street, NE  
Washington, DC 20002**

**RESOLUTION TO APPROVE CONTRACT AND TECHNICAL SUPPORT FOR THE  
TRI-STATE OVERSIGHT COMMITTEE**

**WHEREAS**, transportation agencies in the District of Columbia, State of Maryland and Commonwealth of Virginia jointly formed the Tri-State Oversight Committee (TOC) to provide safety monitoring and oversight of WMATA; and

**WHEREAS**, the transportation agencies have entered into an administrative agreement with the Metropolitan Washington Council of Governments (COG) for it to provide contractual, technical and other administrative support activities for TOC; and

**WHEREAS**, at the request of TOC, COG will renew its contract with TRA, Inc. to provide technical safety resources and personnel to TOC, and effective July 2012, will also provide on a consultant basis a TOC staff director and other routine administrative support; and

**WHEREAS**, TOC seeks to continue its administrative agreement with COG for FY 2013 pending consideration of governance, contractual and administrative options for WMATA safety monitoring and oversight in the future.

**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 funding agreement with transportation agencies in the District of Columbia, State of Maryland, and Commonwealth of Virginia in a total amount not to exceed \$900,000 to provide contractual and administrative support for the Tri-State Oversight Committee and to renew its subcontract with TRA, Inc. and other consultants, as recommended by the Tri-State Oversight Committee; and

Resolved Further, That COG will receive a four (4) percent administrative fee to support program management and other administrative support activities; however, no COG matching funds are required.

*The foregoing resolution was unanimously approved and adopted by the COG Board of Directors at its regular meeting held on June 13, 2012.*

**Barbara J. Chapman  
Executive Board Secretary**