

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

**RESOLUTION AUTHORIZING COG ON BEHALF OF THE METRO SAFETY COMMISSION (MSC) TO  
PROCURE AND ENTER INTO A CONTRACT FOR ADMINISTRATIVE MANAGEMENT SERVICES FOR THE  
MSC**

**WHEREAS**, COG is the designated recipient of Federal Transit Administration (FTA) SSO funds and is charged with the responsibility to work with the District of Columbia, and the states of Maryland and Virginia providing decision support to establish a strong State Safety Oversight Agency (SSOA) called the Metro Safety Commission (MSC); and

**WHEREAS**, the outcome is for the MSC to be established as an independent legal entity which will assume the enhanced responsibilities of the SSOA to oversee the safety of WMATA Metrorail operations consistent with FTA requirements for a SSOA with sufficient authority to compel rail safety-promoting actions at WMATA; and

**WHEREAS**, the Metropolitan Washington Council of Governments (COG) needs to proceed with a procurement for a contractor(s) and enter a contract to hire administrative management services for the MSC in its day to day administrative and management activities; and

**WHEREAS**, this procurement activity is outlined in the MSC's Mobilization Plan submitted to the FTA; and

**WHEREAS**, this activity will be funded from budget approved for the MSC support activity and derived from Federal Fiscal Year 2013 and 2014 funds and state matching funds provided separately by the District of Columbia and the states of Maryland and Virginia which is a line item in the FY2013 and FY2014 SSOA grant applications approved by the FTA on September 18, 2015 and August 24, 2016.

**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 enter a contract(s) and expend up to \$450,000 on contractor assistance in supporting the District of Columbia, Maryland, and Virginia with day to day MSC administrative services that will lead to the establishment of the MSC.

Funding for this effort is available from the FTA SSO grants being administered through COG's Department of Transportation Planning in the amount of \$450,000. No COG matching funds are required.

**I HEREBY CERTIFY THAT the foregoing resolution was adopted by the COG Board of  
Directors on June 14, 2017.**

**Laura Ambrosio  
COG Communications Specialist**