

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A CONTRACT FOR THE CONDUCT OF A
2014 METROBUS PASSENGER SURVEY**

WHEREAS, the demographic and travel pattern ridership data to be collected in the 2014 Metrobus Passenger Survey will be used by Metropolitan Washington Council of Governments (COG) in its transportation planning and travel demand model validation efforts and will be used by Washington Metropolitan Area Transit Authority (WMATA) in its regional bus subsidy allocation formula and in meeting its Title VI requirements; and

WHEREAS, COG has special expertise in the direction and management of travel surveys and previously conducted on-board bus passenger surveys of Metrobus riders and the riders on other local jurisdiction bus systems in 2008; and

WHEREAS, the 2014 Metrobus Passenger Survey will span two fiscal years and collect demographic and travel pattern ridership data in a spring 2014 and fall 2014 phase; and

WHEREAS, the National Capital Region Transportation Planning Board (TPB) at COG has programmed \$90,000 in its FY 2014 Unified Planning Work Program (UPWP) and will request the additional programming of \$90,000 in its FY 2015 UPWP for consultant assistance in the conduct of a 2014 Metrobus Passenger Survey; and

WHEREAS, WMATA has identified \$500,000 in its current budget and is requesting an additional \$320,000 in its FY 2015 budget for the 2014 Metrobus Survey; and

WHEREAS, WMATA and TPB have agreed to have direct and manage the 2014 Metrobus Passenger Survey with the support of WMATA; and

WHEREAS, COG and WMATA have signed a Memorandum of Understanding for the conduct of the 2014 Metrobus Passenger 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 accept up to \$820,000 in funding from WMATA and up to \$180,000 in TPB UPWP funding and to execute a contract, not to exceed \$1,000,000, to obtain consultant assistance in the conduct of the 2014 Metrobus Survey. No additional COG funds will be required.

I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on January 8, 2014.

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