

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

**RESOLUTION AUTHORIZING EXECUTION OF MEMORANDUM OF UNDERSTANDING FOR  
IMPLEMENTATION OF STATE SAFETY OVERSIGHT PROGRAM PURSUANT TO THE MOVING AHEAD FOR  
PROGRESS IN THE 21<sup>ST</sup> CENTURY ACT**

**WHEREAS**, COG has provided procurement and contracting services for the Tri-state Oversight Committee (TOC), comprised of the member jurisdictions of the District of Columbia, State of Maryland and Commonwealth of Virginia, and TOC is responsible for assuring compliance by the Washington Metropolitan Area Transit Authority (WMATA) with the requirements of the Federal Transit Administration (FTA) Rule for State Oversight of Rail Fixed Guideway Systems to promote transit rail safety; and

**WHEREAS**, the member jurisdictions desire COG to serve as the interim designated recipient of federal State Safety Oversight funds for up to a five-year period until the MAP-21 required Metro Safety Commission (MSC) is established, because the TOC cannot act as a recipient of the FTA funds to create the MSC; and

**WHEREAS**, the member jurisdictions will provide the level of support required for COG to carry out its designated recipient duty; and

**WHEREAS**, it is appropriate for COG to assist the member jurisdictions during this interim period as set forth in the attached Memorandum of Understanding for Implementation of State Safety Oversight Program Pursuant to the Moving Ahead for Progress in the 21<sup>ST</sup> Century Act (MOU).

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

The Board directs the Executive Director, or his designee to assist the member jurisdictions by approving the MOU, authorizes the execution of the attached Memorandum of Understanding for Implementation of State Safety Oversight Program Pursuant to the Moving Ahead for Progress in the 21<sup>ST</sup> Century Act.

***I HEREBY CERTIFY THAT the foregoing resolution was approved and adopted by the COG Board of Directors at its regular meeting held on April 8, 2015.***

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