

**Resolution R41-2011
September 14, 2011**

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

**RESOLUTION AUTHORIZING THE EXECUTIVE DIRECTOR TO ISSUE A CONTRACT TO
CONDUCT A SERIES OF THREE REGIONAL TRANSIT SEMINARS FOR THE
WASHINGTON METROPOLITAN TRANSIT AUTHORITY**

WHEREAS, the Metropolitan Washington Council of Governments (COG) serves as the Secretariat for the Urban Area Security Initiative for the National Capital Region; and

WHEREAS, COG has been requested by the Washington Metropolitan Transit Authority (WMATA) to issue a contract to conduct a series of three regional transit seminars focused on improving coordination and communication between transit agencies, roadway departments, and first responders; and

WHEREAS, the contractor shall develop materials, supplies, and deliver a series of three regional transit seminars consistent with the COG contract approved by WMATA; and

WHEREAS, funding for the contract to conduct three regional transit seminars has been provided to COG by the State Administrative Agent 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 execute a contract to conduct three regional transit seminars for WMATA. The State Administrative Agent for the National Capital Region has provided COG with a Subgrant in the amount of \$110,000 to complete the seminar series. No COG funds will be required.