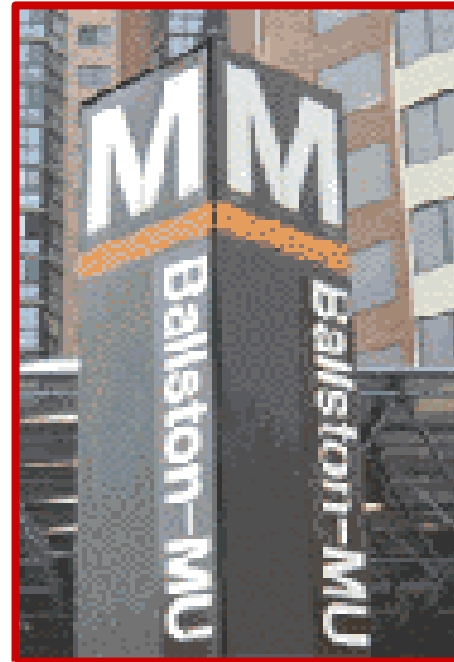




Ballston-MU Station West Entrance



Presented to the Board of Directors:

Real Estate Committee

by

Office of Property Development
and Management

January 5, 2006



I. Purpose

To obtain Real Estate Committee and Board approval of Arlington County's request to allocate an additional \$624,851 in TIIF funds to support continued work on the Ballston-MU Metrorail Station Access Improvement Project

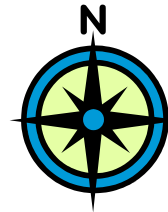


II. Background

- **By letter dated October 13, 2005, Arlington County requested WMATA Board approval to allocate an additional \$624,851 in TIIF funds to support continued work on the Ballston-MU Metrorail station Access Improvement Project**
- **Ballston-MU Metrorail station west entrance improvements include new escalators and stair, two new elevators, new mezzanine and stairs and a pedestrian tunnel from the escalator and stairs to the existing station**
- **This action will increase the project's funding up to the Board approved budget of \$16 million**
- **Arlington County has \$3,371,045 in accumulated TIIF revenue out of the first \$60 million of TIIF collection. Of that \$3,371,045, \$2,250,000 has been committed to County projects, leaving \$1,121,045 available for other uses.**

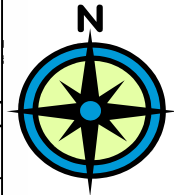
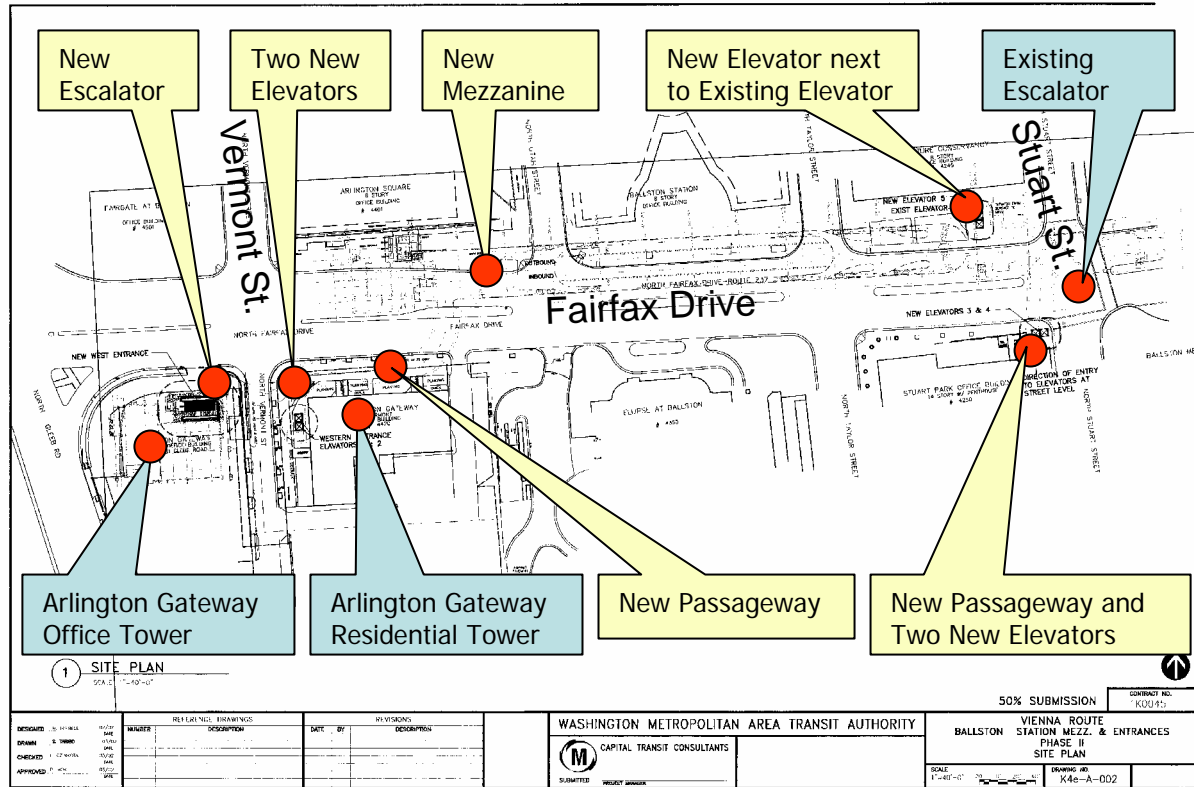


Ballston-MU Station West Entrance





Ballston-MU Station West Entrance





III. Recommendation

That the Real Estate Committee and the Board of Directors authorize the allocation of \$624,851 in TIIF funds for the reimbursable capital project to improve access at the Ballston-MU Metrorail Station



(Board Copy)
Washington Metropolitan Area Transit Authority
**METRO ELECTRONIC ACTION
DOCUMENT**

IDENTIFICATION			
MEAD ID:	99126	ACTION:	N/A
AWARD VALUE:	(Not yet awarded)	CONTRACT: (Proposed)	
FUND SOURCES: (View)		CONTRACTOR:	
LAST MODIFIED:	12/19/2005		

DESCRIPTION	
SUBJECT:	Allocation of \$624,851 from the TIIF for Access Improvements at Ballston-MU Metrorail Station
PURPOSE:	To obtain approval of the Real Estate Committee and the Board of Directors for the allocation of \$624,851 from the TIIF for the reimbursable capital project to improve access at the Ballston-MU Metrorail station.

ORIGINATION					
INITIATOR			DEPARTMENTAL APPROVAL		
MARK MEISTER on 11/16/2005			Not Approved Yet		
PHONE:	202-962-1589	OFFICE:	LAND	DEPT:	Secretary and Chief of St

COORDINATION (ROUTING)		
OFFICE	NAME	ACTION/DATE
LAND (7310)	MALASKY, GARY	Approved 11/18/2005
LAND (7310)	MALASKY, GARY	Approved 11/18/2005
(1120)	BARTLETT, HAROLD	Re-assigned 11/18/2005
(4110)	SALPEAS, PANAGIOTIS	Re-assigned 11/23/2005
(4110)	SALPEAS, PANAGIOTIS	Approved 12/01/2005
CONS (4210)	HAGGINS, JAMES	Approved 11/30/2005
COUN (1410)	O'KEEFFE, CAROL	Approved 12/02/2005

FINAL APPROVALS	
OFFICE	NAME/ACTION
BEMR	HAROLD BARTLETT (Not Yet Approved)
PLN DEV CMTE	PANAGIOTIS SALPEAS (Not Yet Approved)
PLN DEV CMTE	Approved for by PANAGIOTIS SALPEAS on 12/01/2005
BEMR	Approved for by HAROLD BARTLETT on 12/02/2005
BEMR	Approved for by HAROLD BARTLETT on 12/05/2005
GM	GMGR CEO <i>P. Salpeas</i>
BOARD	BOARD WMATA (Not Yet Approved)



Washington Metropolitan Area Transit Authority
**METRO ELECTRONIC ACTION
DOCUMENT**

NARRATIVE

Arlington County has requested that \$624,851 of its share of the Transit Infrastructure Investment Fund (TIIF) be allocated to fund continued work on the Ballston-MU Metrorail Station Access Improvement Project. This will fund the project up to its current Arlington County and WMATA Board approved budget of \$16,000,000. The County has accumulated \$3,371,045 in TIIF revenue of which \$2,250,000 has been obligated for projects under contract leaving \$1,121,045 in unreserved TIIF revenue available.

ALTERNATIVE:

Do not approve the requested allocation of \$624,851. This would prevent the Ballston-MU station west entrance improvements from advancing with this funding.

IMPACT ON FUNDING:

Arlington County has \$1,121,045 in unreserved TIIF revenue. If the request for \$624,851 is approved by the Board, the County will have \$496,194 remaining in its TIIF allocation. All obligations will be reported in the TIIF Quarterly Report.

RECOMMENDATION:

That the Real Estate Committee and the Board of Directors authorize the allocation of \$624,851 from the TIIF for the reimbursable capital project to improve access at the Ballston-MU Metrorail station.