

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

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	Approved for GMGR by GMGR CEO on 01/09/2006			
BOARD	BOARD WMATA (Not Yet Approved)			



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# **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.