

**Washington Metropolitan Area Transportation Authority
Board Action/Information Summary**

<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	MEAD Number: 99695	Resolution: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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PURPOSE

To obtain the concurrence of the Budget Committee and the approval of the Board of Directors to initiate and award a Design/Build contract for a new parking structure on the west side of Georgia Avenue, if within budget and subject to availability of funds.

DESCRIPTION

Montgomery County decided to fund the Glenmont Parking Structure Expansion as a 1,200 space parking structure to be located on the west side of Georgia Avenue on the current Kiss & Ride lot, with possible co-location of a future fire station. On September 21, 2006, the Board of Directors approved the Public Hearing Staff Report and Supplement. Montgomery County is currently looking at two alternative design enhancements to improve aesthetic appearance. Additional cost has been added due to significant standard design increases due mainly to an increase in construction, e.g., steel, concrete, labor and energy over the past year. Contract Award anticipated in April 2007 with completion by November 2008

FUNDING IMPACT

Funding is to come from the FY07 System Access/Capacity Program, funded by Montgomery County as a reimbursable project. The FY09 Operating Budget will included anticipated revenue and expense. The ongoing Capital Improvement Program does not currently fund long term maintenance and rehabilitation of parking structures.

RECOMMENDATION

That the Budget Committee concur and the Board of Directors approve the initiation and award of a Design/Build contract for the Glenmont parking structure if within budget and subject to availability of funds.

PRESENTED AND ADOPTED:

SUBJECT: Amended Fiscal 2007 SAP for Glenmont Station Parking Structure

**PROPOSED
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY**

WHEREAS, On April 26, 2006, WMATA held a public hearing on the question of building a parking garage at the Glenmont Metrorail station; and

WHEREAS, On September 21, 2006, the Board of Directors approved the Public Hearing Staff Report and Supplement, and amended the Adopted Regional System ("ARS") and the general plans for the Glenmont Station to include a 1200-space parking structure on the west side of Georgia Avenue; and

WHEREAS, On October 19, 2006, the Board of Directors amended the Fiscal 2007 system Access/Capacity Program (SAP) totaling \$42,537,000; and


WHEREAS, Montgomery County has agreed to provide funding for the construction of the above parking structure and is currently reviewing design enhancements; now, therefore, be it

RESOLVED, that the budget for the Glenmont Station Parking Structure is increased from \$1,600,000 to \$23,900,000 with the increased amount funded subject to the execution of an acceptable funding agreement with Montgomery County for the provision of funds for the Glenmont parking structure; and be it further

RESOLVED, That the Board of Directors approves amending and increasing the Fiscal 2007 SAP by \$22,300,000 from \$42,537,000 to \$64,837,000 subject to the execution of the funding agreement referred to above; and be it finally

RESOLVED, That this Resolution is effective immediately.

Reviewed as to form and legal sufficiency



Carol B. O'Keeffe
General Counsel