



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

IDENTIFICATION			
MEAD ID:	99287	ACTION:	Initiate & Award
AWARD VALUE:	(Not yet awarded)	CONTRACT: (Proposed)	
FUND SOURCES: (View)	Operating Funds	CONTRACTOR:	
LAST MODIFIED:	02/17/2006		

DESCRIPTION	
SUBJECT:	Initiate and award contract for police training for the Authority's police personnel.
PURPOSE:	To request Board approval to amend Board Resolution #98-04 and to initiate and award a procurement for police basic and inservice training at the Northern Virginia Criminal Justice Training Academy.

ORIGINATION					
INITIATOR			DEPARTMENTAL APPROVAL		
PETER SEPULVEDA on 02/01/2006			Approved by HANSON , POLLY 02/13/2006		
PHONE:	202-962-1723	OFFICE:	MTPD	DEPT:	Independent Offices

COORDINATION (ROUTING)		
OFFICE	NAME	ACTION/DATE
MTPD (1810)	HANSON, POLLY	Approved 02/13/2006
MTPD (1830)	SHAW, DAVID	Approved 02/09/2006
AUDT (7210)	STEWART, JAMES	Approved w/ Comments 02/13/2006
PRMT (7410)	JACKSON, LUCY	Approved 02/21/2006
CFO1 (2110)	WOODRUFF, HARRY	Approved 02/21/2006
COUN (1410)	O'KEEFFE, CAROL	Approved w/ Comments 02/21/2006

FINAL APPROVALS	
OFFICE	NAME/ACTION
GM	Approved for GMGR by GMGR CEO on 03/07/2006
BOARD	BOARD WMATA (Not Yet Approved)



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**NARRATIVE**

WMATA's Compact Law - Title III, as amended (Public Law 94-306) provides legal authority for the creation and jurisdiction of the Metro Transit Police. It stipulates that WMATA's Metro Transit Police personnel shall receive police training at least equal to the training requirements of each signatory within the Transit Zone. With the approval and execution of this procurement, the Authority will meet the Virginia mandates required for all full-time and sworn officer personnel as well as a significant portion of the requirements of the District of Columbia and Maryland. The remainder of mandated training for the District of Columbia and Maryland is conducted by the Metro Transit Police Academy.

On February 12, 1998, the Board of Directors authorized the General Manager/CEO to execute an agreement establishing WMATA membership with the Northern Virginia Criminal Justice Academy, the Board stipulated that the Authority share of the Academy's costs shall not exceed 16% of the operating expenses, nor 16% of the allocated debt service, and that the Federal Transit Administration had given its consent to the agreement (Resolution #98-04). In FY98 the Authority's share of the Academy's cost was 14.59%, which was derived by dividing the number of sworn Metro Transit Police positions (286) by the total number of sworn positions in 17 participating agencies of the Academy (1,959.8). In FY06, one agency withdrew from the Academy, thereby increasing the 16 remaining agencies' shares of the operating cost and debt service.

In FY07 the 16 member agencies have, in aggregate, 2,457 sworn positions. The number of sworn Metro Transit Police positions is 400; consequently, the MTPD's share of FY07 NVCJA cost is 16.28%.

**ALTERNATIVES:**

None.

**FUNDING IMPACT:**

Budget:	Operating Budget, Fiscal 2007
Office:	Metro Transit Police Department
Account:	Services - Other
This Action:	\$433,676

Remarks: This action is subject to the approval of the FY07 budget and availability of funds.

**PRIOR APPROVALS:**

None.

**AFFIRMATIVE ACTION REQUIREMENTS:**

EEO Requirements - Executive Order 11246, Revised Order #4, is not applicable to state and local government agencies.

DBE Requirements - WMATA DBE goals do not apply to services provided by state and local agencies.

**RECOMMENDATION:**

That the Board amend Resolution #98-04 and approve this contract for MTPD training at the Northern Virginia Criminal Justice Training Academy for Fiscal Year 2007 without regard to the

16% expense limitation contained in Board Resolution #98-04.