

SUBJECT: AMEND FY 2006 REIMBURSABLE OPERATING PROJECTS BUDGET FOR  
SOUTHEAST FACILITY

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

WHEREAS, On June 16, 2005, the Board of Directors adopted a FY 2006 Reimbursable Operating Projects Budget totaling \$10,348,800; and

WHEREAS, Resolution #99-63 states that, upon request by a local jurisdiction, the General Manager shall present to the Board Budget Committee for review and to the Board of Directors for approval, a project description for each request with a cost in excess of \$200,000; and

WHEREAS, The District of Columbia has requested that WMATA vacate its leased bus parking lot at Half and O Streets, S.E. by March 31, 2006, so that the construction of the baseball stadium can begin; and

WHEREAS, The District of Columbia will make an estimated \$350,000 in infrastructure improvements on the replacement bus parking lot at 1<sup>st</sup> and R Streets, S.W.; and

WHEREAS, The District of Columbia will provide funding to WMATA for the cost of temporary office/restroom facilities for which WMATA will contract; and

WHEREAS, The District of Columbia has agreed to provide funding to WMATA for the cost of an employee shuttle for the duration of the vacated property lease; and now, therefore be it

*RESOLVED*, That the Board of Directors approves amending the FY 2006 Reimbursable Operating Projects Budget by up to \$225,000 to provide for the one-time costs of relocating parking for the Southeast Facility and three (3) months of Employee shuttle operation; and be it further

*RESOLVED*, That the Board of Directors approves inclusion of \$485,000 for annualized costs of the shuttle operation in the proposed FY 2007 Reimbursable Operating Projects Budget; and be it finally

*RESOLVED*, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,

  
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Carol B. O'Keeffe  
General Counsel