

**Presented and Adopted:**

**SUBJECT: Approval of Phase I of Railcar Capacity Concepts Pilot Program**

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

WHEREAS, On January 6, 2005, the Planning and Development Committee authorized staff to develop a pilot program for increasing railcar capacity; and

WHEREAS, Staff developed a two-phase pilot program whereby under Phase I cameras will be purchased and installed in sixteen (16) railcars (3000 Series) to provide a baseline for a comparison when the reconfiguration of the 16 cars (Phase II) is implemented; and

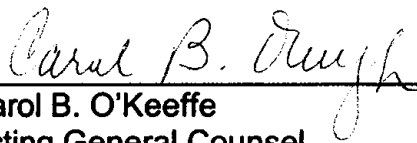
WHEREAS, The funds necessary for Phase I (\$260,000) have been already allocated under the Railcar Enhancement Program contained in the Capital Improvement Program; now, therefore be it

*RESOLVED*, That the Board hereby approves the implementation of Phase I of the Railcar Capacity Concept Pilot Program; and be it further

*RESOLVED*, That the Board directs Staff to report back to the Board in November 2005, regarding the results of the study and to discuss the implementation of Phase II of the Pilot Program; 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  
Acting General Counsel