

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

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

Board approval to include the construction of a south entrance at the Silver Spring station in WMATA's Job Order Contract (JOC) F05159 with Potomac Construction Inc. and to amend the FY07 System Access/Capacity Program (SAP) to fund the reimbursable project.

DESCRIPTION

In 2003, the National Oceanic and Atmospheric Administration (NOAA) and Discovery Communications Inc. requested that WMATA provide an additional entrance at the Silver Spring Metrorail South Mezzanine adjacent to NOAA and Discovery.

The additional entrance will provide improved access for NOAA, Discovery and the residential units southwest of the station. Montgomery County will provide \$400,000 for all project costs, including physical construction and installation of fare collection equipment.

This work will be performed by the JOC Contractor who will provide the services and materials to reconfigure the structure of the mezzanine. The funding will include reimbursement for in-house labor and installation of the fare collection equipment.

FUNDING IMPACT

Program: System/Access Capacity
 Project: Silver Spring Access, Reimbursable Project

Budget:	\$400,000
This Action:	<u>400,000</u>
Remaining Budget:	\$ 0

Remarks: No Operating fund impact.

RECOMMENDATION

Board approval to include the construction of a south entrance at the Silver Spring station in WMATA's Job Order Contract (JOC) F05159 with Potomac Construction Inc. and to amend the FY07 System Access/Capacity Program (SAP) to fund the reimbursable project.

PRESENTED & ADOPTED:

SUBJECT: To Authorize the Construction of a New South Entrance at the Silver Spring Station and to Amend the FY07 System Access/Capacity Program to Fund the Reimbursable Project

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

WHEREAS, The Montgomery County Council is supporting the construction of a new south entrance at the Silver Spring station at the National Oceanic and Atmospheric Administration (NOAA) building plaza, on the east side of Colesville Road; and

WHEREAS, The Montgomery County Council desires to move forward with this project as soon as possible in advance of the Silver Spring Transit Center's construction to provide a direct alternative to over 1,000 daily public transit users to Metrorail, thus avoiding passage through the construction zone; and

WHEREAS, The new south entrance will serve NOAA employees, the 1,500 residential units in the Blairs, the shopping center anchored by Giant, the 223 unit Bennington Apartments, the 220 unit Silverton Condominiums, and the 468 unit Silver Spring Gateway Apartments; and

WHEREAS, The Washington Metropolitan Area Transit Authority conducted a Compact Public Hearing on the Silver Spring Transit Center on April 24, 2006, and approved the Public Hearing Staff Report on June 15, 2006, and identified the new south entrance as a project to be funded independently from the Silver Spring Transit Center; and

WHEREAS, The Silver Spring south entrance project has been discussed by the County for over four years, but funding has not been available; and

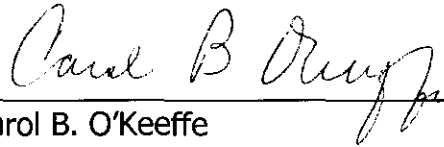
WHEREAS, On May 17, 2007, funding for the Silver Spring south entrance project was approved by the Montgomery County Council as a supplemental appropriation; now, therefore be it

RESOLVED, That the Silver Spring south entrance project shall be included in one of WMATA's Job Order Contracts to allow for the construction of the project and installation of fare gates and collection equipment; and be it further

RESOLVED, That the Board of Directors amends and increases the Fiscal Year 2007 System Access/Capacity Program by \$400,000 from \$71,696,764 to \$72,096,764 to fund the cost reimbursable Silver Spring south entrance project; and be it finally

RESOLVED, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Carol B. O'Keeffe
General Counsel