

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

<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	MEAD Number: 99807	Resolution: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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PURPOSE

To request Board approval to modify existing Office of Information Technology contracts or to initiate and award new contracts as required to continue the implementation of the Office of Information Technology Strategic and Business Plan and initiate and award where necessary all contracts and/or modifications in support of these efforts in compliance with the Authority's policies and Procedures. In order to provide continuity of the Business Plan, we are requesting approval for the FY08 portion of the plan.

DESCRIPTION

A Peer Review of the WMATA Information Technology department was conducted in February 2006 and the findings presented to the Board in June 2006. To meet the recommendations of the Peer Review, the Office of Information Technology developed and presented a Strategic Plan to the Board in September 2006. Coupled with the Strategic Plan was a Business Plan that describes how the Office of Information Technology will implement the Strategic Plan over a three-year period (FY07–FY09). The FY07 Office of Information Technology Business Plan was approved by the Board Budget Committee on December 14, 2006.

The Office of Information Technology Business Plan addresses but is not limited to the following integral Infrastructure Components and Enterprise Applications identified in the Strategic Plan:

- IT Data Security Assessment and Plan
- Consultant Services
- Management Infrastructure
- Data Center and Infrastructure
- Network Operations Center
- Infrastructure Replacement
- Enterprise Infrastructure Management System
- Internet and Intranet

Enterprise Document Management System
 ABC+ – Replace Fixed Asset System
 BUS FleetWatch
 HRPR – eProfile, eRecruit and Upgrades
 Implement Microsoft Office
 MMMS – Optram ORIM
 Replace Warehouse Control System
 ABC+ – Business Planning, Financials and EPM Upgrades
 BUS Automatic Vehicle Maintenance (AVM)
 Enterprise GIS System
 MMMS – Config Mgt., Illustrated Parts Catalog, Mobile Maximo
 License and Maintenance contracts to support hardware and software
 (operational funds)

To facilitate the most expeditious implementation of these items, programmatic, approval is being sought to modify existing contracts or to enter into new contracts as necessary.

FUNDING IMPACT

Budget: Metro Matters and Operating
 Project: Information Technology
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Metro Matters		OIT Non-Personnel Operating	
<u>Budget Information:</u>	<u>FY08</u>	<u>Budget Information:</u>	<u>FY08</u>
Budget Amount:	\$22,227,000	Budget Amount:	\$9,530,000
This Action:	22,227,000	This Action:	5,000,000
<u>Prior Obligations:</u>	<u>0</u>	<u>Prior Obligations:</u>	<u>0</u>
Subtotal:	22,227,000	Subtotal:	5,000,000
Remaining Budget:	0	Remaining Budget:	4,530,000
Total (all Sources): \$27,227,000			

RECOMMENDATION

That the Board of Directors grant approval to initiate and award where necessary all contracts and/or modifications in support of these efforts in compliance with the Authority’s policies and Procedures.