

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

Action
 Information

MEAD Number:

Resolution:
 Yes No

PURPOSE

The purpose of this action is to obtain Board approval for the projects included in the 2008 Project Development Program.

DESCRIPTION

Since 1999, the Board has approved \$3 million per year for the Project Development Program as part of the annual Capital Budget to provide the necessary planning and conceptual plan development to advance projects in the System Access/Capacity Program and System Expansion Program portions of the adopted Capital Improvement Program.

FUNDING IMPACT

The proposed FY08 Capital Improvement Program, Beyond Metro Matters: System Expansion Program includes \$3,000,000 for Project Development.

RECOMMENDATION

Recommend approval of proposed projects included in the FY08 Project Development Program.

PRESENTED AND ADOPTED:

SUBJECT: FY 2008 PROJECT DEVELOPMENT PROGRAM

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

WHEREAS, The WMATA Board of Directors adopted a Transit Service Expansion Plan which defines proposed projects and programs to accommodate a doubling of transit ridership by 2025; and

WHEREAS, The implementation of the projects and programs contained in the Transit Service Expansion Plan needs to follow the federally mandated planning and project development process for major capital investments; and

WHEREAS, The planning and project development process requires that planning and conceptual engineering occur in evaluating transit needs and identifying viable solutions for station access and capacity improvements, new transit facilities and high priority transit corridors, and that additional levels of planning, engineering and design are required in the preliminary engineering stage of project development after selection of a preferred alternative; and

WHEREAS, The WMATA Board of Directors established a Project Development Program that supports and provides the necessary planning and engineering during the project development process for projects contained in the Transit Service Expansion Plan adopted by the WMATA Board of Directors; and

WHEREAS, The WMATA Board of Directors directed the WMATA Office of Business Planning and Project Development to enhance planning efforts in station access and pre-development planning for joint development, including assessing the demand and capacity impacts of nearby development on Metrorail stations and determining community and operational impacts of joint development projects; and

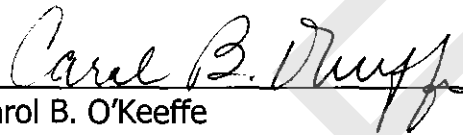
WHEREAS, The WMATA Board of Directors annually approves the specific use of project development funds for projects through its adoption of the System Expansion Program; and

WHEREAS, The proposed FY 2008 consolidated Capital Improvement Program includes \$3,000,000 for Project Development; now, therefore it be

RESOLVED, That the WMATA Board of Directors approves the projects contained in the attachment for inclusion in the FY 2008 Project Development Program subject to the passage of the FY 2008 budget and the availability of funds; 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

PROJECTS FOR THE FY 2008 PROJECT DEVELOPMENT PROGRAM

Regional Projects:

- ❖ Capital Planning Beyond Metro Matters
 - Transit Needs Inventory and Analysis
 - Development of Performance Measures
 - Development of Capital Programming/Prioritization
 - Evaluation of Metrorail Inter-Line Connections for Core Capacity
- ❖ Bus Strategic Planning and Development
 - Metrobus Garage and Facilities Plan
 - Bus Stop Guidelines and Operating Plan
 - Regional Service Guideline Manual
- ❖ System Level Assessment of Proposed Streetcar Routes

District of Columbia Projects:

- ❖ DC Priority Corridors
- ❖ Needs Assessment for Neighborhood Bus Circulation
- ❖ Metrobus Station Concepts for On-Street Bus Terminals (e.g., 10th Street NW, Farragut Square Terminal Stand, D Street SW Transit Center, H Street NW Terminal Stand, etc.)
- ❖ Archives Metro Station Second Entrance Study
- ❖ Evaluation Study of the Georgia Avenue Metro Extra Bus Service

State of Maryland Projects:

- ❖ Bus Corridor Planning for Route 1 - College Park to Laurel
- ❖ BRAC - Medical Center Station and Fort Meade
- ❖ Metrobus Station Concepts for On-Street Bus Terminals (e.g., New Carrollton, Addison Road, etc.)
- ❖ Support to MDOT/MTA (e.g., Purple Line, Corridor Cities Transitway, etc.)

Commonwealth of Virginia Projects:

- ❖ Metrobus Station Concepts for On-Street Bus Terminals (e.g., Washington and King Streets, Southern Towers, etc.)
- ❖ King Street Station Access Improvement Study (Continuation from FY 07)
- ❖ East Falls Church Station Area and Access Plan (Continuation from FY 07)
- ❖ Ballston Multi-Modal Improvement Study
- ❖ Rosslyn Second Entrance
- ❖ Columbia Pike NEPA/PE
- ❖ Vienna Station Area and Access Plan (Continuation from FY 07)
- ❖ Support for Fort Belvoir/EPG BRAC