

PRESENTED AND ADOPTED:

SUBJECT: AMENDED FISCAL 2007 IRP FOR KRONOS

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

WHEREAS, On June 15, 2006 the Board of Directors approved the Fiscal 2007 Infrastructure Renewal Program (IRP) totaling \$293,421,000, including \$265,221,000 in expenditures and \$28,200,000 in obligation authority; and

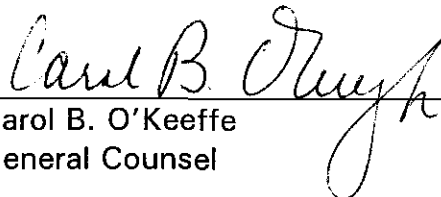
WHEREAS, The Information Technology Investment Advisory Committee has identified a time and attendance software system called Kronos that will replace two legacy systems and interface with PeopleSoft's Human Resources, Payroll and Projects applications, as well as Maximo; and

WHEREAS, Funding in the amount of \$2,500,000 for the Kronos system has been previously identified to the Budget Committee; now therefore be it

RESOLVED, That the Board of Directors approves adding the Kronos software project to the Information Technology category of the IRP, and amending and increasing the Fiscal 2007 IRP by \$2,500,000 from \$293,421,000 to \$295,921,000, including \$265,221,000 in expenditures and \$30,700,000 in obligation authority, all of which are further defined in the Attachment; and be it finally

RESOLVED, That this Resolution will be effective immediately.

Reviewed as to form and legal sufficiency.



Carol B. O'Keeffe
General Counsel