SUBJECT: Pilot Program for Express Lanes for SmarTrip® Card Users

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

WHEREAS, The Board of Directors previously approved the SmarTrip® contactless smart card for payment of transit fares and fees; and

WHEREAS, The SmarTrip® program was launched in May 1999 and over one million cards are in active use; and

WHEREAS, WMATA desires to increase customer convenience; and

WHEREAS, It is important to leverage our existing SmarTrip® technology and infrastructure as much as possible, now, therefore be it

RESOLVED, That the Board of Directors approves the implementation of a pilot demonstration program to establish SmarTrip®-only Express Lanes at least at three (3) stations; and be it further

RESOLVED, That these Express Lanes shall remain in service until it is determined whether acceptance by the customers warrants conversion of more aisles at other stations or non-acceptance warrants that the aisles be returned to the original configuration; 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