SUBJECT: AMENDMENT TO APPROVAL OF PARKING PILOT PROGRAMS IN RESOLUTION 2017-31

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

WHEREAS, Prior Board Resolutions approved a Non-Metro User Parking Fee Program, established non-Metro user parking fees and stipulated that the Board of Directors may implement non-Metro user parking fees on a station-by-station basis; further, Section 62 of the WMATA Compact requires the Board to conduct public hearings on proposed fare and rate increases; and

WHEREAS, The Board of Directors adopted Resolution 2017-31, which included approval of a parking pilot program an element of which was to expand parking facility hours of operation to Saturdays; and

WHEREAS, The Board of Directors wishes to exclude parking facilities in Fairfax County from the expansion of hours of parking facility operation to Saturday, but otherwise leave Resolution 2017-31 unchanged; NOW, THEREFORE, be it

RESOLVED, That the Board of Directors hereby amends the first RESOLVED paragraph of Resolution 2017-31, as follows:

That the Board of Directors hereby (i) approves pilot programs to implement parking fare and operational changes to (a) expand the weekday hours of operation of all Metro parking facilities; (b) test the expansion of the hours of operation of Metro parking facilities to Saturdays except those in Fairfax County; and (c) to test lowering parking rates, at its Metro parking facilities that experience higher vacancies, ranging from a lower limit of the existing parking surcharge amount to an upper limit of the existing daily parking rate; (ii) directs the GM/CEO, in accordance with Federal Transit Administration guidance, to collect demographic data during the pilot programs and thereafter to present findings, recommendations and a Title VI equity analysis, to the Board for its consideration of whether to permanently adopt parking fare and/or operational changes; and (iii) amends the Use Regulation to allow the sale of food and beverages on Metro parking facilities on weekends, holidays and weekdays adjacent to such holidays, and directs the GM/CEO to make the appropriate amendments to the Use Regulation document; and be it further

RESOLVED, That other than the above-amended provision of the pilot parking program, all other matters adopted in Resolution 2017-31 remain unchanged and effective on August 26, 2017; and be it finally

RESOLVED, That to continue implementation of the pilot parking program, changes to non-Metro User parking fees and Use Regulation amendments without interruption, this Amendment to Resolution 2017-31 shall be effective immediately.

Reviewed as to form and legal sufficiency,

Patricia Y. Lee General Counsel

WMATA File Structure Nos.: 12.8.2 Parking Fees and Fee Collection 21.8.1 Use Regulation