

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

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|--|-----------------------|--|
| <input checked="" type="checkbox"/> Action<br><input type="checkbox"/> Information | MEAD Number:<br>99696 | Resolution:<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|--|-----------------------|--|

**PURPOSE**

To obtain Board of Directors Program Level approval to implement the Office of Information Technology (OIT) 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.

**DESCRIPTION**

A peer review of the WMATA IT Department was conducted in February 2006 and the findings presented to the Board in June 2006. The peer review was conducted by the DC, Fairfax and Montgomery County Chief Information Officers and the recommendations are reflected in the IT Strategic Plan. The OIT presented the plan to the Planning and Development Committee and the Board of Directors approved it in September 2006. This action outlines the implementation and investment levels (Business Plan) required to implement the IT Strategic Plan. This investment is critical to provide the required infrastructure and additional functionality to enable improved services in the Financial, Operations, Human Resources and Procurement areas as well as supporting improvements to our customers.

The OIT Business Plan addresses but is not limited to the following integral Infrastructure Components and Enterprise Applications identified in the Strategic Plan, totaling \$11.785 million:

**INFRASTRUCTURE**

|  |              |
|--|--------------|
| IT Management & Architecture/Security Plan | \$0.400      |
| Consultant Continuance (ITRP, other)       | 3.500        |
| Infrastructure Replacement/Upgrade         | 4.600        |
| Internet and Intranet                      | <u>0.200</u> |
|  | \$8.700      |

## APPLICATIONS

|                          |              |
|--------------------------|--------------|
| PeopleSoft Financials    | \$0.635      |
| BUS                      | 0.400        |
| RAIL                     | 1.000        |
| Microsoft Office         | 0.600        |
| Warehouse Control System | <u>0.450</u> |
|                          | \$3.085      |

## **FUNDING IMPACT**

The estimated cost for the new projects delineated above to be expended in FY07 is \$11,785,000. This budget reflects the FY07 reallocation of Metro Matters funding which was presented to the Budget Committee on November 9, 2006 as part of the FY07 First Quarter CIP update.

## **RECOMMENDATION**

That the Board of Directors grant Program Level 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.