

PRESENTED AND ADOPTED:

SUBJECT: RELEASE OF TIIF FUNDS TO THE DISTRICT OF COLUMBIA

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

WHEREAS, the Adams Morgan-U Street Link ("Link") is a shuttle bus service run by WMATA between the Adams Morgan neighborhood which does not have a Metrorail station and the Woodley Park and U Street neighborhoods which do have Metrorail stations; and

WHEREAS, the Link has faced lagging ridership; and

WHEREAS, the District of Columbia wants the Adams Morgan Partnership to conduct a two-phased project, with Phase 1 consisting of a study to determine why the Link has low ridership and to identify the changes necessary to increase that ridership, and Phase 2 consisting of a marketing effort to stimulate public interest and increase ridership; and

WHEREAS, the District of Columbia has asked that \$150,000 of its WMATA TIIF monies be allocated to this project, \$50,000 for Phase 1 in the current fiscal year, and \$100,000 for Phase 2 in the next fiscal year; and

WHEREAS, the District of Columbia wants the General Manager/Chief Executive Officer to negotiate a memorandum of understanding with the Adams Morgan Partnership to conduct both phases of the project; and

WHEREAS, the allocation of TIIF money for the study is subject to Federal Transit Administration ("FTA") approval; now therefore be it

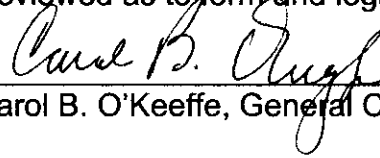
RESOLVED, That \$150,000 in TIIF monies allocated to the District of Columbia shall be made available for a two-phased project by the Adams Morgan Partnership: \$50,000 will be used for Phase 1 in FY 06, and \$100,000 will be used for Phase 2 in FY 07; and be it further

RESOLVED, That the General Manager/Chief Executive Officer will assure that the funds herein authorized will be used in accordance with this Resolution and the applicable FTA guidelines; and be it further

RESOLVED, That the General Manager/Chief Executive Officer is authorized and directed upon receipt of the requisite FTA approval to negotiate and execute a memorandum of understanding with the Adams Morgan Partnership to conduct the project; 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