



Budget Committee

Action Item III-D

December 7, 2006

**Approve Office of Information Technology
Strategic and Business Plan**

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

<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	MEAD Number: 99696	Resolution: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
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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 Information Technology department was conducted in February 2006 and the findings were presented to the Board in June 2006. The Peer Review was conducted by the District of Columbia, Fairfax and Montgomery Counties Chief Information Officers and the recommendations are reflected in the Information Technology Strategic Plan. The OIT presented the Plan to the Planning and Development Committee and the Board of Directors approved the Plan in September 2006. This action outlines the implementation and investment levels (Business Plan) required to implement the 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 approved by the Budget Committee on December 7, 2006 as part of the FY07 Metro Matters annual work plan adjustment.

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.