

**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 (IT) department was conducted in February 2006 and the findings were presented to the Board in June 2006. The Chief Information Officers of the District of Columbia, Fairfax and Montgomery Counties conducted the Peer Review 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 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 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. The OIT Business Plan was approved by the Board Budget Committee on December 14, 2006.

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.