

Washington Metropolitan Area Transit Authority
Board Action/Information Summary

☐ Action ☒ Information

MEAD Number:
201895

Resolution:
☒ Yes ☐ No

TITLE:

Chevy Chase Bus Station Rehabilitation

PRESENTATION SUMMARY:

This item requests the Board actions necessary to advance a project to rehabilitate the Chevy Chase Bus Station.

PURPOSE:

To obtain Board approval to (1) authorize the General Manager/Chief Executive Officer (GM/CEO) negotiate and execute a capital funding agreement with the District of Columbia Department of Transportation (DDOT) and (2) add the Chevy Chase Bus Station Rehabilitation Project to Metro's Capital Improvement Program (CIP).

DESCRIPTION:

At the July 27, 2017 Board of Directors meeting, staff will seek Board approval of a consent item to authorize the General Manager/Chief Executive Officer (GM/CEO) to negotiate and execute an agreement with the District of Columbia Department of Transportation (DDOT) to provide funding for the rehabilitation of the Chevy Chase Bus Station and to add the project to Metro's Capital Improvement Program.

Key Highlights:

- A recent condition assessment of the Chevy Chase Bus Station determined that reconstruction of the external canopies, electrical systems, and masonry are required.
- The next stage of the project will be funded by DDOT.

Background and History:

Metro owns, operates and maintains the Chevy Chase Bus Station located at 5720 Connecticut Ave, NW adjacent to Chevy Chase Circle at the intersection of Connecticut Avenue NW, and Oliver Street NW. The building dates from the 1940s and the building and site are eligible for listing in the National Register of Historic Places, for their architecture and association with Washington's transportation system.

Discussion:

The facility remains in use as a bus terminal with a turnaround loop and a small building fronting on Connecticut Avenue. The building contains open-air passenger waiting areas, and a restroom and break room for Metrobus operators. A recent condition assessment of the facility determined that reconstruction of the external canopies, electrical systems, and masonry are required. DDOT previously provided Metro approximately \$127,000 to initiate design of the rehabilitation work. Metro has completed 30 percent design and is prepared to begin final design.

FUNDING IMPACT:

The next stage of the project will be funded by DDOT. DDOT has secured \$833,361 of funding through a Federal Highway Administration grant program to conduct design and construction of repairs and renovations to the facility and has offered to provide these funds to Metro to finalize the design and begin construction. The total project cost estimate will be developed during the final design phase.

TIMELINE:

Previous Actions	Metro completed 30 percent design of the rehabilitation project
Anticipated actions after presentation	<ul style="list-style-type: none">• Following Board approval of this action, Metro and DDOT will finalize the capital funding agreement and Metro will proceed with design activities.• Construction is scheduled to begin in 2018.

RECOMMENDATION:

Staff recommends Board approval of the attached resolution to (1) authorize the General Manager/Chief Executive Officer (GM/CEO) negotiate and execute a capital funding agreement with the District of Columbia Department of Transportation (DDOT) and (2) add the Chevy Chase Bus Station Rehabilitation Project to Metro's Capital Improvement Program (CIP).

PRESENTED AND ADOPTED: July 27, 2017

SUBJECT: AMEND THE FISCAL YEAR 2018-2023 CAPITAL IMPROVEMENT PLAN TO INCLUDE THE DISTRICT OF COLUMBIA CHEVY CHASE BUS STATION PROJECT

2017-36

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

WHEREAS, Pursuant to Board Resolution 2011-30 and 2017-11, the Washington Metropolitan Area Transit Authority (WMATA) Board of Directors approval is required to add a new project to the Six-Year Capital Improvement Plan (CIP) and to enter into a project-specific capital funding agreement with the District of Columbia (DC); and

WHEREAS, DC secured funding through a Federal Highway Administration grant program to perform repairs to the Chevy Chase Bus Station and has offered to provide those funds to WMATA to fund work designed to bring the Chevy Chase Bus Station into a state of good repair; now, therefore be it

RESOLVED, That the Board of Directors adds the Chevy Chase Station Project to the Six-Year CIP and authorizes the General Manager/Chief Executive Officer or his designee to enter into one or more agreements with DC to fund or partially fund the Chevy Chase Bus Station Project; and be it finally

RESOLVED, That this Resolution shall be effective 30 days after adoption in accordance with § 8(b) of the WMATA Compact.

Reviewed as to form and legal sufficiency,



Patricia Y. Lee
General Counsel

File Structure No.:
4.3.2 Jurisdictional Funding Agreements

**Motioned by Mr. Evans, seconded by Mr. Goldman
Ayes: 7 – Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Lauby, Mr. Price, Mr. Goldman, and Mrs. Hudgins**