PRESENTED AND ADOPTED: September 26, 2024

SUBJECT: APPROVAL TO HOLD A COMPACT PUBLIC HEARING TO ADD A NEW

ENTRANCE TO THE BALLSTON-MU METRO STATION

2024-25

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

WHEREAS, Compact Section 15 requires the Board of Directors to transmit proposed changes to the Mass Transit Plan to certain enumerated agencies and to conduct a public hearing; and

WHERAS, Arlington County has proposed to design, construct and turn-over to WMATA a new west entrance to the Ballston-MU Metro Station as part of as part of its Transit Development Plan,; and

WHEREAS, WMATA and Arlington County have conducted studies that showed demand exists for the additional entrance; and

WHEREAS, The addition of a new west entrance to the Ballston-MU Metro Station will result in a change to the Mass Transit Plan

NOW, THEREFORE, be it

*RESOLVED,* That, in accordance with Compact Section 15, the Board of Directors authorizes staff to transmit the proposed Mass Transit Plan changes to the enumerated agencies and to hold a public hearing on adding a new west entrance to the Ballston-MU Metro Station; and be it further

*RESOLVED,* That the Board authorizes the General Manager and Chief Executive Officer to release the Public Hearing Staff Report to the public for comment prior to Board of Directors approval; and be it further

*RESOLVED,* That in order to schedule and hold the public hearing in this calendar year this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,

Patricia Y. Lee

Executive Vice President, Chief Legal Officer and General Counsel

WMATA File Structure No.:

12.7.2 Master Plans/Mass Transit Plan (including transit zone modifications)