

PRESENTED AND ADOPTED: September 26, 2019

**SUBJECT: APPROVAL OF CHANGE TO REGIONAL METROBUS SUBSIDY ALLOCATION
FORMULA FOR LOUDOUN COUNTY**

2019-34

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

WHEREAS, Pursuant to Resolution 98-27, Board approval is required to change the regional Metrobus subsidy allocation formula for Loudoun County, Virginia; and

WHEREAS, With the addition of Metrorail Silver Line Phase 2 service, Loudoun County will become a funding jurisdiction; and

WHEREAS, Loudoun County has not requested Metrobus service and no Metrobus service is planned for Loudoun County; and

WHEREAS, The Board has requested that WMATA exclude the population density factor in Resolution 98-27 from its regional Metrobus subsidy calculation for Loudoun County; and

WHEREAS, The subsidy contribution for Loudoun County's population density will be provided by the other contributing jurisdictions as applicable;

NOW, THEREFORE, be it

RESOLVED, That Loudoun County shall not be charged any subsidy for the population density component of the regional Metrobus subsidy formula contained in Resolution 98-27, with such subsidy amount being assigned to the other jurisdictions pursuant to the applicable subsidy allocation formula; and be it further

RESOLVED, That all remaining factors in the subsidy allocation formula previously adopted by the Board shall remain in effect for all funding jurisdictions; and be it further

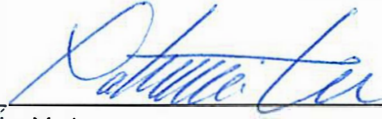
RESOLVED, That the funding obligations under the subsidy allocation formula shall be effective in the WMATA fiscal year containing the Revenue Operations Date for Metrorail Silver Line Phase 2; and be it finally

Motioned by Mr. Smedberg, seconded by Mr. Dorsey

Ayes: 8- Mr. Smedberg, Mr. Bulger, Mr. Goldman, Mr. Horner, Mr. Dorsey, Mr. Marootian, Mr. Rahn and Mr. McMillin

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

Reviewed as to form and legal sufficiency,



Patricia Y. Lee
General Counsel

WMATA File Structure No.:
9.10 Jurisdictional Billing and Payments