

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

<input checked="" type="checkbox"/> Action <input type="checkbox"/> Information	MEAD Number:	Resolution: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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PURPOSE

To request Board approval of the design concepts for two WMATA employee memorials for those employees who lost their lives in the line of duty and installation of the memorials at the Metro Center transfer station and Carmen E. Turner Maintenance and Training Facility.

DESCRIPTION

In December 2006, the Board of Directors approved Resolution #2006-67 authorizing the creation of a memorial at the Jackson Graham Building and/or one of the Metrorail transfer stations and a separate memorial at the Carmen E. Turner Maintenance and Training Facility.

WMATA Board directed Art in Transit and the Metro Memorial Initiative Committee to develop and present to the Board for approval two designs, one for a Metrorail transfer station and one for the Carmen E. Turner facility.

Memorial designs feature polished black granite, engraved letters with silver tint and stainless steel Metro logo.

FUNDING IMPACT

\$50,000 from the FY06 operating budget approved in December 2006 Board Resolution 2006-67.

RECOMMENDATION

Board approve the design concepts for two WMATA employee memorials for those employees who lost their lives in the line of duty and installation of the memorials at the Metro Center transfer station and Carmen E. Turner Maintenance and Training Facility.

Board approve installation of a modified version of the granite slab design at the Jackson Graham Building should funds be available within the approved project budget.

PRESENTED AND ADOPTED:

SUBJECT: METRO EMPLOYEE MEMORIALS

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

WHEREAS, By adoption of Board Resolution # 2006-36, the Board created the Metro Memorial Scholarship Fund and authorized the creation of a physical memorial to those employees who lost their lives in the line of duty; and

WHEREAS, By Board Resolution # 2006-67, the Board authorized the creation of a memorial at one of the Metrorail transfer stations and a separate memorial at the Carmen E. Turner Maintenance and Training Facility, such memorials to be designed and procured under the Art in Transit Program; and

WHEREAS, By Board Resolution # 2006-67, the Board also authorized the use of \$50,000 of the FY06 Operating Budget surplus for the design and procurement of the memorials; and

WHEREAS, The Art in Transit program, in coordination with the Metro Memorial Initiative Committee, has created two memorial designs; one design for a memorial at the Carmen E. Turner Maintenance and Training Facility, depicted on Exhibit A, and one design for a memorial at the Metro Center Metrorail Station, mezzanine level, depicted on Exhibit B; and

WHEREAS, If sufficient funds are available after creation and installation of the two memorials, Staff has proposed installing a smaller memorial at the Jackson Graham Building, based on the design for the memorial at the Carmen E. Turner Maintenance and Training Facility; now, therefore, be it

RESOLVED, That the Board of Directors approves the design for a Metro Memorial for the Carmen E. Turner Maintenance and Training Facility, as shown on Exhibit A; be it further

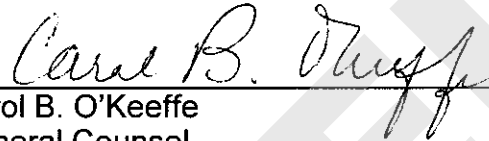
RESOLVED, That the Board of Directors approves the design for a Metro Memorial for the Metro Center Metrorail Station, mezzanine level, as shown on Exhibit B; be it further

RESOLVED, That the Board of Directors approves the Metro Center Metrorail Station, mezzanine level, as the location for a Metro Memorial, provided that WMATA's Department of Rail and Department of System Safety and Risk Management determine that installation of a memorial at the site does not present safety or operational issues; be it further

RESOLVED, That if sufficient funds are available after the creation and installation of the two memorials, the Board of Directors approves installation of a smaller memorial at the Jackson Graham Building, based on the design for the memorial at the Carmen Turner Maintenance and Training Facility; and be it finally

RESOLVED, That this resolution shall be effective immediately.

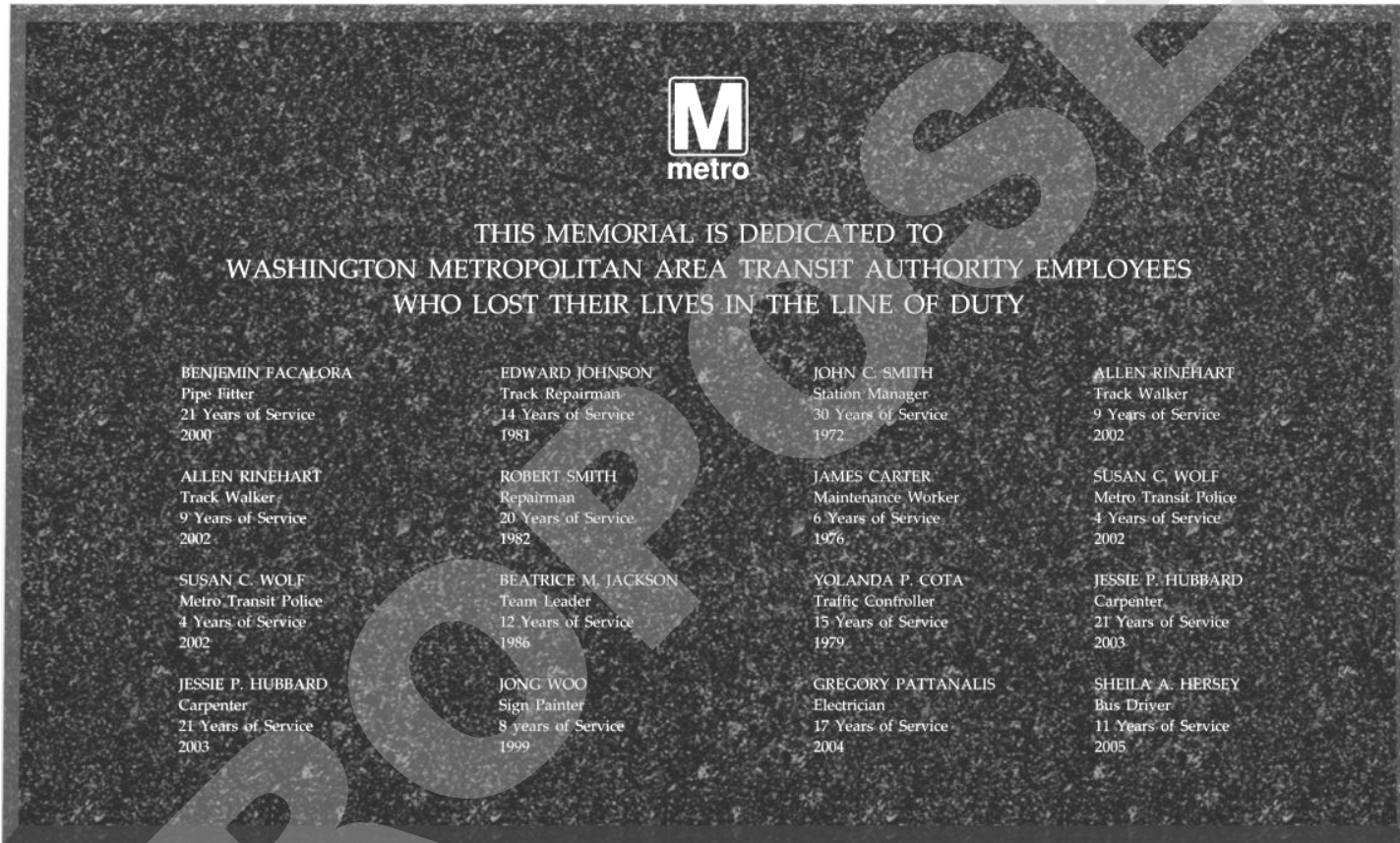
Reviewed as to form and legal sufficiency



Carol B. O'Keeffe
General Counsel

PROPOSED

Exhibit A



(Sample)

Exhibit B

*THIS MEMORIAL IS DEDICATED TO
WASHINGTON METROPOLITAN AREA TRANSIT
AUTHORITY EMPLOYEES WHO LOST THEIR
LIVES IN THE LINE OF DUTY*



(Sample)

