

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

<input checked="" type="radio"/> Action <input type="radio"/> Information	MEAD Number: 100169	Resolution: <input checked="" type="radio"/> Yes <input type="radio"/> No
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**TITLE:**

Amend budget to include surveillance cameras

**PURPOSE:**

To obtain Finance, Administration and Oversight Committee concurrence and Board approval to: (1) amend the FY 2009 Budget to include \$275,000 for installation of surveillance cameras at 12 Metrorail stations; (2) issue billings to the District of Columbia for \$200,000 and to Fairfax County for \$75,000; and (3) initiate and award a new contract or modify an existing contract to install and maintain surveillance cameras and viewing systems at 10 Metrorail stations in the District of Columbia and at 2 Metrorail stations in Fairfax County, Virginia.

**DESCRIPTION:**

In July of 2008, the Metro Transit Police Department conducted an Emergency Management Program Presentation, which identified jurisdictional camera information. The presentation listed Metrorail stations within all jurisdictions that require surveillance cameras be installed.

Cameras will be installed overlooking the stations and areas surrounding the station entrances. Viewing systems, including digital video recorders and monitors, will be installed within the station facility for the purpose of observation and recording under the supervision of the Metro Transit Police Department.

Cameras will be installed at the following locations in the District of Columbia:

Rhode Island Ave-Brentwood

Congress Heights  
Deanwood  
Minnesota Ave  
Fort Totten  
Takoma  
Brookland-CUA  
Columbia Heights  
Georgia Ave-Petworth  
Tenleytown-AU

Cameras will be installed at the following locations in Fairfax County:

Vienna/Fairfax-GMU  
Franconia-Springfield

**FUNDING IMPACT:**

Program:	FY2009 Budget
Project:	Surveillance Cameras
Budget:	\$275,000
This Action:	\$275,000
Prior Approval:	\$0
Remaining Budget:	\$0

**Remarks:** All installation costs are to be fully funded by the District of Columbia and Fairfax County.

**Operating Budget Impact:** Annual maintenance expense is estimated to be \$5,000 and will be accommodated in the existing operating budget.

**RECOMMENDATION:**

Approval to:

- 1) amend the FY 2009 Budget to include \$275,000 for installation of surveillance cameras at 12 Metrorail stations;
- 2) issue billings to the District of Columbia for \$200,000 and to Fairfax County, VA for \$75,000; and
- 3) initiate and award a new contract or modify an existing contract to provide surveillance cameras and viewing systems at 10

Metrorail stations within the District of Columbia and at 2 Metrorail stations in Fairfax County, Virginia.

SUBJECT: AMEND THE FY 2009 BUDGET TO INCLUDE A PROJECT FOR THE  
INSTALLATION OF SECURITY CAMERAS

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

WHEREAS, In July 2008, the Metro Transit Police Department conducted an Emergency Management Program Presentation, which identified jurisdictional camera information; and

WHEREAS, The Metro Transit Police Department has identified the highest priority locations for cameras to be installed; and

WHEREAS, The District of Columbia and Fairfax County, VA have identified funding for the installation of cameras at Metrorail stations in their jurisdictions; now, therefore be it

*RESOLVED*, That the Board of Directors amends the FY 2009 Capital Budget to include \$275,000 for installation of surveillance cameras at 12 Metrorail stations; and be it further

*RESOLVED*, That staff is authorized to issue billings to the District of Columbia for \$200,000 and to Fairfax County for \$75,000 and to initiate and award a new contract or modify an existing contract to install and maintain surveillance cameras; and be it finally

*RESOLVED*, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



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Carol B. O'Keeffe  
General Counsel