

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

<input checked="" type="radio"/> Action <input type="radio"/> Information	MEAD Number: 100209	Resolution: <input checked="" type="radio"/> Yes <input type="radio"/> No
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**TITLE:**

West Falls Church Pedestrian Canopy

**PURPOSE:**

This action is to request Board approval 1) to amend the FY 2009 budget of reimbursable projects to include \$1,250,000 in Virginia Congestion Mitigation and Air Quality (CMAQ) funds for the West Falls Church Bus Bay; and 2) to initiate and award a contract modification not to exceed \$1,500,000, including \$1,250,000 in Virginia CMAQ funds and \$297,482 in balance from previous Virginia funds to be used for Contract FO5159, Repair/Rehab Projects Outside of Metrorail System to design, fabricate and install the Pedestrian Canopy for the entire commuter bus loop/bays at the north end of West Falls Church Metrorail Station.

**DESCRIPTION:**

The north side bus loop/bus bays of West Falls Church Metrorail Station serves the commuters using the Fairfax Connector and Dulles Access buses. Fairfax County has determined that a pedestrian canopy should be installed for the entire bus loop/bay area to protect the patrons from the weather.

CMAQ funds from Virginia are available in the amount of \$1,250,000 for this project. The new funds will be used in conjunction with the remaining \$297,482 balance from the West Falls Church Bus Bay Grant to construct the canopies.

**FUNDING IMPACT:**

Program:	Capital Improvement Program
Project:	West Falls Church Bus Bay
Budget:	\$2,250,000.00
This Action:	1,500,000.00
Prior Approval:	<u>702,518.29</u>
Remaining Budget:	\$ 47,481.71
Remarks:	Budget includes FY03 amount of \$1,000,000 plus \$1,250,000 from FTA (FY07 CMAQ Funds) in this action.

Operating Budget Impact: Positions: None  
Annual Expense: None. No Office of Track, Structures,  
and Systems Maintenance support required.

**RECOMMENDATION:**

Approval to 1) amend the FY 2009 budget of reimbursable projects to include \$1,250,000 in Virginia CMAQ funds for the West Falls Church Bus Bay; and 2) initiate and award a contract not to exceed \$1,500,000, including \$1,250,000 in Virginia CMAQ funds and \$297,482 in balance from previous Virginia funds to be used for Contract FO5159, Repair/Rehab Projects Outside of Metrorail System to design, fabricate and install the Pedestrian Canopy for the entire commuter bus loop/bays at the north end of West Falls Church Metrorail Station.

SUBJECT: AMEND THE FY2009 BUDGET FOR WEST FALLS CHURCH CANOPY PROJECT

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

WHEREAS, On September 19, 2002, the Authority's Board of Directors approved the Amended Fiscal 2003-2008 Capital Improvement Program which included \$1,000,000 for the reconfiguration and rehabilitation of the existing bus loop/bays and access roadway at the West Falls Church Metrorail Station; and

WHEREAS, On January 16, 2003, the Authority's Board of Directors authorized the modification of contract FL0018 by \$650,000 for the rehabilitation of the West Falls Church Metrorail bus loop/bays and access roadway; and

WHEREAS, Fairfax County identified a pressing need to protect the commuters to and from the Metrorail station and the Fairfax Connector and Dulles Access buses from the inclement weather; and

WHEREAS, The Congestion Mitigation and Air Quality funds from Virginia are available in the amount of \$1,250,000 to provide an additional \$1,250,000 to design, fabricate and install a fabric canopy at the north side bus loop/bus bays at West Falls Church Metrorail Station; and


WHEREAS, On September 4, 2008, the Authority received the Congestion Mitigation and Air Quality funds for the West Falls Church canopy project; now, therefore be it

*RESOLVED*, That the Board of Directors approves a FY2009 Capital Reimbursable Budget amendment of \$1,250,000, for the Falls Church Canopy Project; and be it further

*RESOLVED*, That the Board of Directors approves modification of contract FO5159 by \$1,500,000 for the canopy project, utilizing the remaining funds from the original \$1,000,000 and the additional Federal Transit Administration funding of \$1,250,000; 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