



RESOLUTION #2334

SUBJECT: Authorize the Executive Director to Execute an Amended Vanpool Incentive Program Memorandum of Understanding

WHEREAS: The Northern Virginia Transportation Commission (NVTC), the Potomac and Rappahannock Transportation Commission (PRTC) and the George Washington Regional Commission (GWRC) agreed to sponsor the Vanpool Incentive Program (VIP) through a Memorandum of Understanding (MOU) executed in July, 2012;

WHEREAS: The purpose of the Vanpool Incentive Program is to promote increased vanpooling, provide assistance through marketing, rate publication, ride-matching, and payment of \$200 per vanpool for submitting data necessary to qualify for federal Section 5307 funding from the Federal Transit Administration (FTA);

WHEREAS: It was determined that the formula included in Section D, Subsection 4(c) and (d) of the VIP MOU, which allocates vanpool mileage to NVTC, PRTC and GWRC, does not reflect the original intent of the program sponsors; and

WHEREAS: An MOU has been prepared with revised formula language which the program sponsors agree reflects the original intent.

NOW, THEREFORE, BE IT RESOLVED that NVTC authorizes its Executive Director to execute the Vanpool Incentive Program's Amended Memorandum of Understanding.

Approved this 2nd day of March, 2017.



Jeffrey C. McKay
Chairman



Matthew F. Letourneau
Secretary-Treasurer