



**RESOLUTION #2378**

**SUBJECT:** Authorize the Executive Director to Apply to the Department of Rail and Public Transportation (DRPT) for Summer 2019 Shutdown Funds and to Execute a Memorandum of Agreement with Local Jurisdictions for the Local Match

**WHEREAS:** The Department of Rail and Public Transportation (DRPT) identified a need to support mitigation efforts during the planned shutdown of six Metrorail stations in the City of Alexandria and Fairfax County between Memorial Day and Labor Day in 2019;

**WHEREAS:** DRPT requested proposals for mitigation plans from local jurisdictions, transit providers, and NVTC in February 2019;

**WHEREAS:** The Commonwealth Transportation Board (CTB), on March 21, 2019, approved mitigation funding in the updated FY2019 Six-Year Improvement Program (SYIP);

**WHEREAS:** The CTB's funding approval included NVTC's request for \$395,725 to develop and implement a marketing effort to encourage riders to return to Metrorail and public transit following the summer 2019 shutdown;

**WHEREAS:** The funding requires a local match of 20 percent (\$79,145); and

**WHEREAS:** The Commission has consistently supported efforts to improve Metrorail and transit ridership.

**NOW, THEREFORE, BE IT RESOLVED** that the Northern Virginia Transportation Commission hereby authorizes the Executive Director, or her designee, to apply to the Department of Rail and Public Transportation, to execute the associated funding agreement from DRPT, and to execute a Memorandum of Agreement with local jurisdictions and transit agencies to provide the 20 percent local match required for the grant.

Approved this 4<sup>th</sup> day of April 2019.

A handwritten signature in blue ink, appearing to read "Sharon Bulova", is written over a horizontal line.

Sharon Bulova  
Secretary-Treasurer

A handwritten signature in blue ink, appearing to read "Matt Letourneau", is written over a horizontal line.

Matthew F. Letourneau  
Chairman