Resolution No.	CR-8-2018
Proposed by	Council Members Turner, Glaros and Davis
Introduced by	Council Members Turner, Glaros, Lehman, Taveras and Franklin
Co-Sponsors	
Date of Introduc	ction February 13, 2018

## **RESOLUTION**

A RESOLUTION concerning

Metropolitan Washington Council of Governments (COG)

Metro Operations and Long-Term Financing Resolutions

For the purpose of expressing the Prince George's County Council's support of the Metropolitan Washington Council of Government's (COG) resolutions adopting the COG Board of Directors "Statement of Principles on Metro", long-term dedicated funding of Metro and other actions supporting the restoration of Metro to a world class system that is safe, efficiently managed, and maintained in a state of good repair.

WHEREAS, the Metropolitan Washington Council of Governments ("COG") is comprised of twenty-four jurisdictions of the National Capital Region representing State, County, local governments and their governing officials, including Prince George's County, plus members of the Maryland and Virginia legislatures, and;

WHEREAS, COG provides a focus for action on issues of regional concern and the COG Board of Directors ("COG Board") has identified restoring Metro as its top priority reflecting the critical role Metro plays in the success of the region's economy, transportation mobility, and overall quality of life; and

WHEREAS, the COG Board established a Metro Strategy Group to assist with developing a regional strategy to facilitate achievement of the region's goals for Metro of a fully restored, world class system that is safe, efficiently managed, and maintained in a state of good repair; and

WHEREAS, the Metro Strategy Group recommended that the COG Board adopt a series of principles to provide a focus for the regional actions needed to achieve the goals; and

WHEREAS, on June 14, 2017, the COG Board adopted Resolution R37-2017, establishing a Statement of Principles on Metro, attached hereto and made a part herein, as Attachment A; and

WHEREAS, the recommended principles emphasize the urgent need for local and state governments, the business community and other stakeholders to take unified actions to ensure that funding solutions and supporting actions are in place by July, 2018; and

WHEREAS, the principles further emphasize the critical role of the federal government to support America's transit system; and

WHEREAS, on December 13, 2017, the COG Board adopted Resolution R64-2017, which was a resolution on long-term dedicated funding and other actions supporting the restoration of Metro; and attached hereto and made a part herein, as Attachment B; and

WHEREAS, through Resolution R64-2017, the COG Board of Directors has adopted six actions in support of WMATA's operating and financing needs, which are set forth below:

1. The COG Board supports identification and enactment by the District of Columbia, Maryland and Virginia of long-term dedicated bondable, reliable, and sustainable funding, that, together with the federal government, collectively provides \$500 million per year of additional funding beyond FY2017 levels of commitment, and that grows with the economy, implemented by no later than July 1, 2019 (FY2020) to support WMATA's capital funding requirements; and

2. The COG Board supports fully funding WMATA's capital funding needs for the fiscal year beginning July 1, 2018 (FY2019) on a one-year interim basis should long-term dedicated funding not be in place. The board expects that any temporary short-term capital funding allocation be done in accordance with the current WMATA capital funding formula; and

3. The COG Board urges the federal government to restore \$150 million in PRIIA funding in the FY 2019 budget and to reauthorize its existing funding commitments for FY2019 (PRIIA and transit formula grants) and by no later than July1, 2019 (FY2020) to increase its funding commitment to support WMATA's long-term capital funding requirements by the minimum required to insure a "State of Good Repair'.; and

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4. New long-term funding should be allocated through equal <sup>1</sup>/<sub>4</sub> shares of the \$500 million annual increased contribution, with the federal government allocating its <sup>1</sup>/<sub>4</sub> in addition to the local shares for each of the parties to the Compact; and

5. The COG Board feels it is essential that complementary governance and reform actions are taken resulting in enhancement of WMATA's management and operational efficiency, thereby enabling best utilization of new dedicated funding; and

6. The COG Board offers to assist all parties with reaching agreement on actions 1 through 5 through direct dialogue, facilitation and decision support as requested.

NOW, THEREFORE, BE IT RESOLVED by the County Council of Prince George's County, Maryland, that the County Council supports the Metropolitan Washington Council of Government's (COG) resolutions adopting the COG Board of Directors "Statement of Principles on Metro" and the long-term dedicated funding of Metro and other actions supporting the restoration of Metro; and

BE IT FURTHER RESOLVED that the County Council of Prince George's County, Maryland urges the region's governments, including the Federal Government and State of Maryland, to implement the COG Principles to address Metro's need for long-term dedicated funding during the 2018 State legislative sessions.

BE IT FURTHER RESOLVED that the Clerk of the Council shall be directed to forward a copy of this resolution and accompanying correspondence to the Maryland members of the United States Senate and House of Representatives, the Governor, the Speaker of the House, the President of the Senate, the Chairs of the Prince George's and Montgomery County House Delegations, the Chairs of the Prince George's and Montgomery County Senate Delegations, the County Executives of Prince George's and Montgomery County, the President and Members of the Montgomery County Council and the Chair of the Metropolitan Washington Council of Governments Board of Directors.

Adopted this <u>13<sup>th</sup></u> day of <u>February</u>, 2018.

## COUNTY COUNCIL OF PRINCE GEORGE'S COUNTY, MARYLAND

BY: \_\_\_\_\_ Dannielle M. Glaros Chair

ATTEST:

Redis C. Floyd Clerk of the Council