THE WASHINGTON METRORAIL SAFETY COMMISSION

RESOLUTION AUTHORIZING THE SUBMITTAL OF THE DRAFT WMSC FISCAL YEAR 2023 WORK PROGRAM AND BUDGET

WHEREAS, the Washington Metrorail Safety Commission ("WMSC") is the state safety oversight authority for the Washington Metropolitan Area Transit Authority ("WMATA") Metrorail system and was created for the benefit of the people of the District of Columbia, the Commonwealth of Virginia and the State of Maryland (collectively, "the Signatories");

WHEREAS, the WMSC entered into a Master Agreement dated June 15, 2019, with the Signatories to govern the process for establishing an annual work program ("SSOA WP") and budget in order for the WMSC to fulfill its state safety oversight responsibilities as required under 49 U.S.C. § 5329;

WHEREAS, the WMSC is required by the Master Agreement to submit a draft of the SSOA WP and budget to the Signatories for review and comment by November 1 each year; and

WHEREAS, the WMSC hereby seeks the Board of Directors' authorization to submit the draft Fiscal Year 2023 SSOA WP and budget to the Signatories.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON METRORAIL SAFETY COMMISSION:

Authorizes the submittal of the draft Fiscal Year 2023 SSOA WP and budget to the Signatories.

Approved by the Washington Metrorail Safety Commission at its public meeting on October 26, 2021.