

SUMMARY MINUTES
DULLES CORRIDOR COMMITTEE
MEETING OF JANUARY 15, 2014

Mr. Griffin chaired the January 15 Dulles Corridor Committee Meeting, calling it to order at 10:53 a.m. A quorum was present: Mr. Carter, Mr. Gates, Ms. Lang, Mr. McDermott, Mr. Williams and Mr. Conner, *ex officio*. Mr. Adams, Mr. Chapman, Mr. Curto, Ms. Merrick, Mr. Session and Ms. Wells were also present.

Dulles Corridor Metrorail Project Phase 1 Monthly Cost Summary. Pat Nowakowski, Executive Director of the Metrorail Project, reported that \$4.8 million had been spent in November 2013, bringing total expenditures to \$2.582 billion. He also reported that the total Project budget forecast remained at \$2.905 billion. Mr. Nowakowski reported that contingency funds used through October 2013 totaled \$424.2 million. An additional \$4.8 million in contingency funds had been spent in November 2013, bringing the contingency total to \$429 million with an unobligated contingency of \$33.3 million remaining.

With respect to the forecasted substantial completion date, Mr. Nowakowski recalled that he had reported in December 2013 that Phase 1 of the Project had not advanced due to several problems regarding tests with the Automatic Train Control (ATC). He reported that the intrusion detection warning had caused the most difficulty with these tests. Mr. Nowakowski explained that while the intrusion detection warning had been deployed and had worked successfully for the Washington Metropolitan Area Transit Authority (WMATA) for many years, the application had not worked properly at all locations on the Silver Line Project. He reported that resolution with the ATC test had now been successfully completed, which would enable staff to proceed with the system performance test. Mr. Nowakowski noted that this simulated service test, presently scheduled to be conducted January 25-26, is the only remaining test. Once it is completed successfully, the contractor can then deliver documentation required to declare substantial completion of Phase 1 of the Project. Mr. Nowakowski reported that the contractor would likely deliver its documents in early February, after which time the Authority would have 15 days to review and determine whether it agreed with the contractor's declaration regarding substantial completion. Once the Authority agreed that substantial completion had been achieved, Mr. Nowakowski said staff would work quickly to turn Phase 1 of the Project over to WMATA for completion of its start-up processes so that passenger service could begin.

The Meeting was thereupon adjourned at 11:00 a.m.