

SUMMARY MINUTES
DULLES CORRIDOR COMMITTEE
MEETING OF FEBRUARY 19, 2014

Mr. Davis chaired the February 19 Dulles Corridor Committee Meeting, calling it to order at 9:35 a.m. A quorum was present: Mr. Griffin, Co-Chair, Ms. Lang, Mr. McDermott, Mr. Williams and Mr. Conner, *ex officio*. Mr. Adams, Mr. Chapman, Ms. Hall, Ms. Merrick, Mr. Session and Ms. Wells were also present.

Dulles Corridor Metrorail Project Quarterly Update. Pat Nowakowski, Executive Director of the Metrorail Project, reported that Dulles Transit Partners, LLC (DTP) had declared substantial completion for Phase 1 of the Project on February 7. In accordance with the contract requirements, that declaration initiated the Authority's 15-day review of the extensive submittal, which would conclude on February 24. Mr. Nowakowski reported that once the Authority had concluded that the submittal included all of the required information and had agreed that the substantial completion had been achieved, staff would work with the Washington Metropolitan Area Transit Authority (WMATA) so that it could determine whether operational readiness had been achieved. While there is no direct correlation between the achievement of substantial completion and operational readiness, Mr. Nowakowski noted that the Authority is working closely in an effort to have the dates coincide to provide for a smooth transition to turn over Phase 1 of the Project to WMATA. He stated that although WMATA may declare operational readiness, DTP may still be conducting punch list activities relative to the Project. Once WMATA declared operational readiness testing, it would submit Phase 1 of the Project to its Board for formal acceptance, prior to establishing a revenue service date.

Mr. Davis inquired about a ceremony that would recognize staff's efforts in respect to Phase 1 of the Project. Mr. Nowakowski stated that there would be sufficient time for such recognition ceremony. Mr. Davis also inquired about areas that staff may be devoting extra attention to relative to the substantial completion submittal. Mr. Nowakowski responded that a thorough review process of the substantial completion submittal is underway, and staff would determine whether it fulfilled the contract requirements by the deadline.

Mr. Nowakowski reported that expenditures on Phase 1 for December 2013 had been \$15 million, bringing the total expenditures to \$2.597 billion. He also reported that the total Project budget forecast remained at \$2.905 billion. Mr. Nowakowski reported that contingency funds for

Phase 1 totaled \$462.3 million. Contingency funds obligated through November 2013 had been \$429 million with an additional contingency of \$6.6 million in December 2013 bringing the contingency total to \$435.6 million with a remaining contingency of \$26.7 million.

Mr. Nowakowski reviewed Phase 2 information, including key events, Package A activities and the cost summary. He noted that the total contingency fund of \$551 million for Phase 2 of the Project is more than the contingency amount that had been allotted for Phase 1 of the Project.

The Meeting was thereupon adjourned at 9:47 a.m.