

SUMMARY MINUTES
DULLES CORRIDOR COMMITTEE
MEETING OF JUNE 17, 2015

Mr. Griffin called the June 17 Dulles Corridor Committee Meeting to order at 10:48 a.m. A quorum was present during the Meeting: Mr. Kennedy, Co-Chair, Mr. Caputo, Ms. Hanley, Ms. Lang, Mr. McDermott, Mr. Mims and Mr. Conner, *ex officio*. Mr. Chapman, Mr. Curto, Ms. Merrick, Mr. Session and Ms. Wells were also present.

Dulles Corridor Metrorail Project Monthly Cost and Schedule Update for Phase 2 as of April 30, 2015. Charles Stark, Executive Director of the Metrorail Project, reported that \$15.6 million had been spent in April for a total of \$438.2 million in expenditures. He also reported that the total budget and forecast completion totaled \$2.778 billion. Mr. Stark noted that contingency utilized through April totaled \$43.8 million; \$507.7 million remained for contingency utilization. Mr. Stark reviewed the items where the contingency funds had been used. He also reviewed the Phase 2 Package A schedule noting that a change order had been executed in April 2015, which included a 13-month time extension for early design. With regard to Phase 2 Main Alignment Design-Build Activities, Mr. Stark stated that design and field surveys continued and several design critical packages had been advanced. Mr. Stark reported that the Design-Build Activities at Herndon Station also continued, and he reviewed the progress at various locations. He reviewed the current and upcoming Design-Build Activities at the Washington Metropolitan Area Transit Authority Rail Yard and Maintenance Facility.

The meeting was thereupon adjourned at 10:53 a.m.