

Resolution 21-6

Approving the Grant of Easements to the Washington Metropolitan Area Transit Authority for Phase 2 Silver Line Rail Facilities Across Metropolitan Washington Airports Authority Property

WHEREAS, The Metropolitan Washington Airports Authority (Airports Authority) is constructing the Phase 2 portion of the Metrorail Silver Line for acceptance by the Washington Metropolitan Area Transit Authority (WMATA);

WHEREAS, Following its acceptance of Phase 2 of the Silver Line, WMATA will be responsible for the operation and maintenance of the Silver Line facilities;

WHEREAS, As a condition of its acceptance of Phase 2, WMATA requires that it receive an appropriate property interest in the land upon which these facilities are located;

WHEREAS, To satisfy this condition, the Airports Authority will grant easements to WMATA across Airports Authority property through June 6, 2067;

WHEREAS, Three Phase 2 stations, Reston Town Center, Herndon and Innovation Center, and related facilities, including traction power substations, pedestrian bridges, pedestrian pavilion connections, utilities and underground duct banks, are located on Airports Authority property along the Dulles International Airport Access Highway;

WHEREAS, Phase 2 continues across the property of Washington Dulles International Airport and in addition to the rail line, Phase 2 facilities at the Airport include the Dulles Airport station, traction power substations, the railyard facility, utility connections, roadways, parking areas and underground duct banks;

WHEREAS, The Airports Authority and WMATA have negotiated easement agreements that grant WMATA the right to operate and maintain, along with related rights, the Phase 2 facilities in the locations on Airports Authority property where they have been constructed;



WHEREAS, Consistent with the Phase 2 Intergovernmental Funding Agreement between the Airports Authority, Fairfax County and Loudoun County, WMATA will not be assessed any charge for these easements; now, therefore, be it

RESOLVED; That the President and Chief Executive Officer is authorized and directed and authorized to execute, on behalf of the Airports Authority, easements granting to WMATA the right to operate and maintain, along with related rights, the Phase 2 Silver Line facilities located on Airports Authority land consistent with the terms and conditions presented to the Dulles Corridor Committee at its March 17, 2021 meeting.

Adopted April 21, 2021

Monica R. Hargrove

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