

RESOLUTION NO. 17-11

**A RESOLUTION OF THE GEORGE WASHINGTON REGIONAL COMMISSION
(GWRC) TO ADOPT TECHNICAL AMENDMENTS TO THE MEMORANDUM OF
UNDERSTANDING FORMING THE VANPOOL ALLIANCE**

WHEREAS, in June of 2012 GWRC adopted Resolution 13-02, joining the Vanpool Alliance, along with PRTC and NVTC, and

WHEREAS, the Vanpool Alliance is a highly successful program which will bring substantial new Federal revenues to the Region, beginning in the next two years, and

WHEREAS, PRTC and NVTC have recently adopted technical amendments to the Alliance MOU, to make it clear that each of the three partner organizations receives the maximum amount of annual funding provided in the original MOU agreement, and

WHEREAS, a copy of the revised MOU showing these technical changes is attached to this Resolution.

NOW THEREFORE BE IT RESOLVED that the George Washington Regional Commission adopts the attached technical amendments to the Vanpool Alliance Memorandum of Understanding.

Adopted by the George Washington Regional Commission at its duly called meeting of May 15, 2017, in the City of Fredericksburg, Virginia, a quorum being present.

May 15, 2017

Jeff Black, Chairman

AMENDMENT TO THE VANPOOL ALLIANCE AGREEMENT

Section D, Subsection 4 is amended as follows:

“Strike c and d, and insert the following:

c. *The net Program earnings (i.e. the gross Program earnings less the Program expenses) are to be allocated between NVTC, PRTC and GWRC as follows: NVTC, PRTC and GWRC shall receive the percentage of attributable miles traversing the individual jurisdictions proportional to the total sum of miles traversing all three jurisdictions. Miles traversed outside of NVTC, PRTC and GWRC jurisdictions shall be allocated according to these same percentages. The NVTC share of net Program earnings shall accrue directly to WMATA for expenditure at WMATA’s discretion, while the net Program earnings of PRTC and GWRC shall be at the discretion of their governing bodies.*

c.1 *For the purposes of this MOU, NVTC, PRTC and GWRC are defined geographically as follows: NVTC shall include the total land area of the cities of Alexandria, Falls Church and Fairfax, and Loudoun, Fairfax and Arlington Counties, including the towns within those counties; PRTC shall include the total land area of the cities of Manassas and Manassas Park, and Prince William County, including the towns within that county; GWRC shall include the total land area of the City of Fredericksburg and Caroline, King George, Spotsylvania and Stafford Counties, including the towns within those counties.*

c.2 *As an illustrative example, for FY15 allocation of net program earnings, Subsection D.4.c results in the following distribution of miles and net program revenues:*

Total Miles	NVTC Share (%)	PRTC Share (%)	GWRC Share(%)
6,954,443 (100%)	2,798,467.66 (51.98%)	1,353,334.60 (25.14%)	1,232,327.30 (22.89%)

Net Earnings	NVTC Share (%)	PRTC Share (%)	GWRC Share (%)
\$2,683,887 (100%)	\$1,394,983 (51.98%)	\$674,612 (25.14%)	\$614,292 (22.89%)

d. *PRTC shall draw down earnings from FTA equal to the shares of PRTC and GWRC, and shall make the GWRC funds available for GWRC expenditure, provided that GWRC adheres to all FTA grant requirements, and provided that PRTC is reimbursed from earnings proceeds for the administrative cost of this drawdown, over and above the “Program expenses” cited in D.4.c above.”*