

**DULLES CORRIDOR ADVISORY COMMITTEE
MINUTES OF DECEMBER 1, 2016
CROWNE PLAZA HOTEL – HERNDON, VA
(FINAL - APPROVED BY DCAC ON JUNE 30, 2017)**

Attendees:

Hon. Sharon Bulova, Chairman, Fairfax County Board of Supervisors
Mr. Ed Long, County Executive, Fairfax County
Hon. Phyllis A. Randall, Chair, Loudoun County Board of Supervisors
Mr. Tim Hemstreet, Administrator, Loudoun County
The Honorable Jennifer Mitchell, Director, VA Dept. of Rail and Public Transit
Mr. Scott Kasprovicz, Commonwealth Transportation Board
Mr. Jack Potter, President/CEO, MWAA
Hon. Katherine K. Hanley, Metropolitan Washington Airports Authority Board of Directors

I. Call to Order and Welcome

DCAC Chair Hanley called the meeting to order at 1:31 p.m. and welcomed all attendees with opening comments.

II. Approval of Agenda (Bulova/Potter)

No revisions to the agenda were requested.

III. Approval of the meeting minutes from the June 22, 2016 meeting

On a motion by Ms. Bulova and seconded by Ms. Randall, the minutes from the June 22, 2016 meeting were unanimously approved on a voice vote.

IV. Rail Project Update

Mr. Charles Stark, Executive Project Director of the Dulles Corridor Metrorail Project provided the following update:

- Phase 1 quarterly expenditures (Aug.-Oct. 2016) were \$16.9M with \$2.886 B expended on Phase 1 overall as of 10/31/16. The forecast at completion remain at \$2.982 M.
- Mr. Stark reported on Dulles Transit Partners (DTP) [Bechtel] Closeout Status and WMATA Facilities Major Activities through 2016.
- Closeout of VDOT Comprehensive Agreement – Majority of remaining punch list work is DTP's responsibility. Non-DTP punch list work is ongoing via Phase 1 Task Order Contract (work is weather-dependent and forecasted for completion late Spring, 2017).
- Task Order contract status with Notice to Proceed includes 29 issued task orders and 19 completed.
- Largest outstanding task orders remain heat tape upgrades

(forecasted for completion March, 2017), Old Meadow Road Conceptual Study (completed Nov. 1, 2016) and concrete pavement repairs (on hold pending resolution of sewer pipe deficiencies).

- Old Meadow Road – Project is responsible for the fiber optic ductbank relocation costs; therefore, Project is pursuing an alternate design concept to avoid cost and time of ductbank relocation. Schedule includes Completion of Final Design (July, 2017), Award of Construction Contract (September 2017) and Construction (through April 2018),
- Mr. Stark reported that Phase 2 Package A is 52% complete and Package B is 37% complete.
- Phase 2 Cost Summary and September expenditures were \$29.0 M for total expenditures to date of \$901.4 M. Total budget and total forecast remains \$2.778 B.
- Total Phase 2 contingency is \$551.5 M. Total contingency used through September, 2016, is \$101.3 M. The remaining Phase 2 contingency is \$450.2 M.
- Mr. Stark concluded his Phase 2 presentation information and photos of Guideway & Stations design-build activities and the WMATA Rail Yard & Maintenance Facility design-build activities.

Mr. Stark's presentation has been posted onto MWAA website at:

http://www.dullestollroad.com/sites/default/files/metrorail_project_update_12-01-2016.pdf

Comments and discussion following Mr. Stark's presentation

- Ms. Bulova mentioned that she attended the Nov. 30 groundbreaking for Fairfax County's new garage adjacent to the Herndon-Monroe Park-N-Ride lot and future Herndon Station.
- Ms. Randall asked about progress at Ashburn station. Mr. Stark replied that much of the preliminary work has been completed and that mass excavation was underway.
- Ms. Randall also asked if design issues related to the Rail Yard would impact the contingency fund for the Project. Mr. Stark said yes, however the Rail Yard work would not negatively impact the overall cost of the Project.
- Ms. Bulova asked if rock being removed from some areas of the Project could be used elsewhere on the Project. Mr. Stark replied that some of the excavated rock was being crushed and used.

V. Dulles Corridor Enterprise Financial Update

Mr. Andy Rountree, MWAA Vice President and Chief Financial Officer provided the following update:

- Developments since the June 2016 DCAC meeting include receipt of the third (& final) payment of the \$100-M from the Commonwealth of VA related to the \$300-M state grant for the Project that was authorized by the VA General Assembly in 2013.
- A class action suit was filed in federal District court against the U.S. Department of Transportation, the U.S. Secretary of Transportation and the Airports Authority by six Dulles Toll Road (DTR) customers. Many of the claims in the complaint are substantially similar to claims made in previous litigation challenging tolls the Airports Authority has set for the DTR. All prior litigation of this same subject matter has been concluded in favor of the Airports Authority.
- Mr. Rountree reported that no change has occurred related to Project costs being allocated in accordance with funding agreements. He stated that existing funding commitments are sufficient to complete the Project,
- Mr. Rountree provided an update on Dulles Toll Road Traffic & Revenue. He stated that DTR revenues have been consistent with projections and transactions have also performed in line with expectations. Mr. Rountree concluded with a chart showing that tolls are expected to stay at current levels through 2018.

Mr. Rountree's presentation has been posted onto MWAAs at:

http://www.dullestollroad.com/sites/default/files/financial_update_12-01-2016.pdf

Comments and Questions following Mr. Rountree's presentation

- Ms. Randall asked about the Jan-Oct 2016 subtotal for DTR revenues being 97% of forecast and the Jan-Oct 2016 subtotal for DTR transactions being 98% of forecast. Mr. Rountree confirmed that these percentages were in line with expectations.

VI. Other Items

No other items were presented to the DCAC.

VII. Adjournment

There being no other business, Ms. Hanley adjourned the meeting at approximately 1:56 PM. The next meeting will occur in mid-2017 (Date TBD).