

SUBJECT: INAUGURATION WEEKEND VOLUNTEERS

PROPOSED
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, On January 20, 2009, Barack Obama will be inaugurated as the 44th President of the United States with events starting on January 17, 2009 and continuing through January 20, 2009; and

WHEREAS, Staff expects an extraordinary number of people utilizing the transit system; and

WHEREAS, Accepting volunteers will help meet the need for additional assistance with crowd control and other functions to support operations; now, therefore be it

RESOLVED, That in accordance with the Board of Directors' action in Resolution #2008-64, the General Manager is authorized to determine the level of service provided from January 17, 2009 through January 20, 2009; and be it further

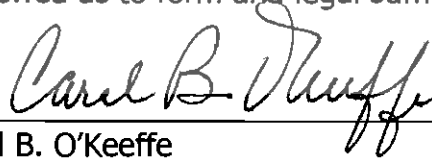
RESOLVED, That the General Manager is authorized to accept volunteers to assist with transit services during Inauguration Weekend, January 17, 2009 to January 20, 2009; and be it further

RESOLVED, That Inauguration Weekend volunteers will be considered agents of the Washington Metropolitan Area Transit Authority within the meaning of Section 80 of the Compact; and be it further

RESOLVED, That the provisions of the Indemnification Policy, as amended most recently by Resolution #2006-32, shall apply to all persons serving as Inauguration Weekend volunteers from January 17, 2009 to January 20, 2009; and be it finally

RESOLVED, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Carol B. O'Keeffe
General Counsel