

SUBJECT: APPROVAL OF RIDERS' ADVISORY COUNCIL APPOINTMENTS

2011-02
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, By adoption of Resolution #2005-44, the Board of Directors established a Riders' Advisory Council (RAC) and adopted governing bylaws and standards of conduct on September 22, 2005; and

WHEREAS, The RAC currently has one vacancy each from the Commonwealth of Virginia and the State of Maryland; and

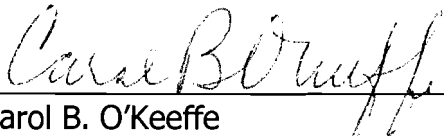
WHEREAS, Article III Section F of the RAC Bylaws states that, "If membership vacancies arise during the year, the WMATA Board of Directors' Chair, with input from the WMATA Board, will fill the vacancy for the unexpired term. Such time serving an unexpired term shall not count against the four (4) complete term limitation on RAC membership;" now, therefore be it

RESOLVED, That the Board of Directors hereby appoints Stephen Clermont to the Riders' Advisory Council representing the Commonwealth of Virginia to fill a term which is set to expire in December 2012; and be it further

RESOLVED, That the Board of Directors hereby appoints Joseph Kitchen to the Riders' Advisory Council representing the State of Maryland to fill a term which is set to expire in December 2012; 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

Motioned by Mrs. Hudgins, seconded by Ms. Hewlett
Ayes: 8 - Mr. Benjamin, Mrs. Hudgins, Mr. Downs, Ms. Hewlett, Mrs. Hynes, Mr. Wells, Mr. Downey and Mr. Acosta