

PRESENTED AND ADOPTED: March 24, 2016

SUBJECT: APPROVAL OF RIDERS' ADVISORY COUNCIL APPOINTMENTS

2016-11

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

WHEREAS, In Resolution 2005-44, the Board of Directors established a Riders' Advisory Council (RAC) and adopted governing bylaws, which the Board has since revised in Resolutions 2010-01 and 2014-66; and

WHEREAS, Per Article III of the revised RAC bylaws, the Board of Directors may fill vacancies for unexpired terms; and

WHEREAS, Five members of the RAC have resigned their memberships prior to completion of their full terms; and

WHEREAS, Full membership is necessary for the proper functioning of the RAC; and

WHEREAS, After undertaking extensive outreach designed to include a diverse cross-section of bus, rail, paratransit and multimodal riders, staff recommends that the five outgoing members be replaced with the following new members: Joseph Suh, Jamie Woodside, Sietse Goffard, Christine Madden and Jeffrey Ekoma; now, therefore be it

RESOLVED, That the Board of Directors hereby appoints Joseph Suh to the RAC, representing the District of Columbia, to fill a seat previously held by Daniel Turk, for a term that will expire in December 2016; and be it further

RESOLVED, That the Board of Directors hereby appoints Jamie Woodside to the RAC, representing the District of Columbia, to fill a seat previously held by Ryan Nalty, for a term that will expire in December 2017; and be it further

RESOLVED, That the Board of Directors hereby appoints Sietse Goffard to the RAC, representing the District of Columbia, to fill a seat previously held by Koren Moore, for a term that will expire in December 2017; and be it further

RESOLVED, That the Board of Directors hereby appoints Jeffrey Ekoma to the RAC, representing the Commonwealth of Virginia, to fill a seat previously held by Jeremiah Bush, for a term that will expire in December 2016; and be it further

Motioned by Mr. Evans, seconded by Mr. Corcoran

Ayes: 8 – Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Downey, Mr. Price, Mr. Goldman, Mrs. Hudgins and Ms. Tregoning

RESOLVED, That the Board of Directors hereby appoints Christine Madden to the RAC, representing the Commonwealth of Virginia, to fill a seat previously held by Avani Gala, for a term that will expire in December 2017; and be it finally

RESOLVED, That to enable a seamless transition of RAC membership, this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Mark R. Pohl
Acting General Counsel

WMATA File Structure No.:
2.3.1 RAC Membership