

PRESENTED AND ADOPTED: March 27, 2014

SUBJECT: APPROVAL OF RIDERS' ADVISORY COUNCIL APPOINTMENT

2014-12

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

WHEREAS, In Resolution No. 2005-44, the Board of Directors established a Riders' Advisory Council (Riders' Council) and adopted governing bylaws and standards of conduct; and

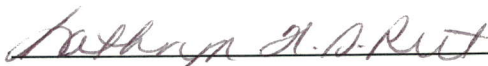
WHEREAS, The Board appoints members of the Riders' Council and Article III Section D of the Riders' Council Bylaws states, "If membership vacancies arise during the year, the WMATA Board of Directors will fill the vacancy for the unexpired term. Such time serving an unexpired term shall not count against the 4 complete term limitation on Council membership;" and

WHEREAS, A member of the Riders' Council representing the State of Maryland has resigned his membership prior to the completion of his full term; now, therefore be it

RESOLVED, That the Board of Directors hereby appoints Robert Fogel to the Riders' Advisory Council, representing the State of Maryland, to fill the seat previously held by Alex Parcan which is set to expire in December 2015; and be it finally

RESOLVED, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Kathryn H.S. Pett
General Counsel

WMATA File Structure No.:
2.3.1 RAC Membership

Motioned by Mr. Downs, seconded by Mr. Downey
Ayes: 8 – Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hudgins, Mr. Dyke, Mr. Bulger, Mr. Acosta and Mr. Goldman