

SUBJECT: APPROVAL OF RIDERS' ADVISORY COUNCIL APPOINTMENT

**2012-07**  
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 on September 22, 2005; and

WHEREAS, In Resolution No. 2010-01, on January 28, 2010, the Board of Directors revised the governing bylaws of the Riders' Council to include a provision stating that "A member's appointment to the Council shall be terminated upon an affirmative determination that a member: Has attended no regular meetings for three consecutive months or has missed two-thirds of regular meetings within a six-month period;" and

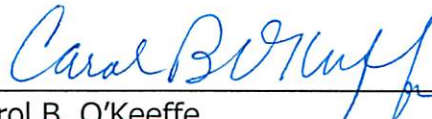
WHEREAS, Manuel Alvarez, who was appointed by the Board of Directors on December 15, 2011, representing the District of Columbia, has attended no regular meetings for three consecutive months; now, therefore be it

*RESOLVED*, That the Board of Directors hereby terminates Mr. Alvarez's membership on the Riders' Council; and be it further

*RESOLVED*, That the Board of Directors hereby appoints Candice Walsh to the Riders' Council, representing the District of Columbia to fill a term which is set to expire in December 2014; and be it finally

*RESOLVED*, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



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Carol B. O'Keeffe  
General Counsel

**Motioned by Mrs. Hudgins, seconded by Mr. Dyke**

**Ayes: 8 - Mrs. Hudgins, Mr. Downs, Mr. Downey, Mr. Nichols, Mr. Dyke, Ms. Bowser, Mr. Acosta and Mr. Barnes**