

**SUBJECT: MEMORIAL TO THOSE WHO LOST THEIR LIVES IN THE JUNE 22, 2009 METRORAIL ACCIDENT NEAR THE FORT TOTTEN METRORAIL STATION**

**2010-29**  
**RESOLUTION**  
**OF THE**  
**BOARD OF DIRECTORS**  
**OF THE**  
**WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY**

WHEREAS, The Board of Directors recognizes that the family members of those who lost their lives, survivors of the accident, the residents of the Washington Metropolitan area, the riding public and Metro employees were all gravely affected by the tragic accident that occurred on June 22, 2009 near the Fort Totten Metrorail Station, and wishes to create a permanent symbol to memorialize the lives of those lost in the accident; and

WHEREAS, The Board of Directors wishes to establish a permanent memorial at the Fort Totten Metrorail Station dedicated to those who lost their lives, so that family members, survivors, the general public and Metro employees can remember and pay tribute to the deceased; and

WHEREAS, Staff proposes installing a bronze plaque on a column inside the Fort Totten Metrorail Station dedicated to those who lost their lives in the accident, which would list the names of the deceased, and would also express appreciation to the first responders to the accident; and

WHEREAS, The General Manager recommends that the Board of Directors approve the placement of a bronze plaque for installation at the Fort Totten Metrorail Station in memory of those who lost their lives in the June 22, 2009 accident; now, therefore be it

*RESOLVED*, That the Board of Directors approves the creation of a permanent memorial at the Fort Totten Metrorail Station dedicated to those who lost their lives in the June 22, 2009 Metrorail accident and which also expresses appreciation to the first responders to the accident; and be it further

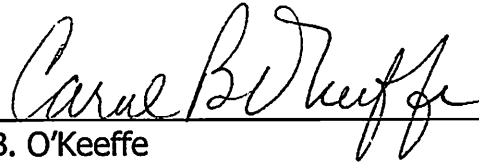
*RESOLVED*, That the Board of Directors approves the creation, installation and maintenance of a plaque on a column inside of the Fort Totten Metrorail Station, which lists the names of the deceased and expresses appreciation to the first responders to the accident; and be it finally

**Motioned by Mr. Benjamin, seconded by Mr. Zimmerman**

**Ayes: 6 - Mr. Benjamin, Mrs. Hudgins, Mr. Downey, Ms. Hewlett, Mr. Zimmerman and Mr. Graham**

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

Reviewed as to form and legal sufficiency,

A handwritten signature in cursive script, reading "Carol B. O'Keeffe", written over a horizontal line.

Carol B. O'Keeffe  
General Counsel