

PROPOSED AND ADOPTED:

SUBJECT: APPROVAL OF RIDERS' ADVISORY COUNCIL APPOINTMENTS

PROPOSED
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 (RAC) and adopted governing by-laws and standards of conduct on September 22, 2005; and

WHEREAS, In Resolution No. 2005-51, the Board of Directors appointed 21 members to the RAC on December 15, 2005; and

WHEREAS, There is currently one District of Columbia seat on the RAC vacated by Lataya Young; and

WHEREAS, There is currently one at-large seat on the RAC vacated by Manel Lacorte; and

WHEREAS, Article III Section F of the RAC by-laws states that "If membership vacancies arise during the year, the WMATA Board of Directors' Chair, with input from 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 the RAC membership"; now, therefore be it

RESOLVED, That the Board of Directors hereby appoints Patricia Daniels from the District of Columbia; and be it further

RESOLVED, That the Board of Directors hereby appoints Francisco Semião as an at-large member; and be it further

RESOLVED, That the duration of Patricia Daniels' appointment was determined by lot, as set forth in the by-laws, and is for three (3) years which is set to expire December 2008; and be it further

RESOLVED, That the duration of Francisco Semião's appointment was determined by lot, as set forth in the by-laws, and is for two (2) years which is set to expire December 2007; and be it finally

RESOLVED, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,

A handwritten signature in cursive script, appearing to read "Carol B. O'Keeffe", is written over a horizontal line.

Carol B. O'Keeffe
General Counsel