

PRESENTED AND ADOPTED: July 24, 2014

SUBJECT: APPROVAL OF 2014 MID-YEAR RIDERS' ADVISORY COUNCIL APPOINTMENTS

2014-33

**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, Article III Section D of the Riders' Council Bylaws states that, "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 four complete term limitation on Council membership"; and

WHEREAS, Two members of the Riders' Council representing the District of Columbia have resigned their membership prior to the completion of their full term; and

WHEREAS, An at-large member of the Riders' Council resigned his membership prior to the completion of his full term; now, therefore be it

RESOLVED, That the Board of Directors hereby appoints Caroline Kim and Pablo DeStefanis to the Riders' Advisory Council representing the District of Columbia to fill the seats previously held by Etta-Cheri Washington and Jose' Morales, which are set to expire in December 2015 and December 2016, respectively; and be it further

RESOLVED, That the Board of Directors hereby appoints Deborah MacKenzie as an at-large representative to fill the seat previously held by Thomas Draths, which is set to expire in December 2016; 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. Dyke

Ayes: 8 – Mr. Downs, Mr. Downey, Mr. Nichols, Mrs. Hudgins, Mr. Dyke, Ms. Bowser, Mr. Acosta and Mr. Goldman