

SUBJECT: APPROVAL OF RIDERS' ADVISORY COUNCIL APPOINTMENT

2012-19
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, 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 4 complete term limitation on Council membership;" and

WHEREAS, A member of the Riders' Council representing the District of Columbia has resigned her membership prior to the completion of her full term; now therefore be it

RESOLVED, That the Board of Directors hereby appoints Patricia King-Adams to the Riders' Advisory Council representing the District of Columbia to fill the seat previously held by Nicole Lawrence Brown which is set to expire in December 2013; and be it further

RESOLVED, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Carol B. O'Keeffe
General Counsel