

SUBJECT: APPROVAL OF RIDERS' ADVISORY COUNCIL APPOINTMENTS

2009-57
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, In Resolution No. 2005-44, dated September 22, 2005, the Board of Directors established a Riders' Advisory Council and adopted governing by-laws and standards of conduct; and

WHEREAS, Members of the Riders' Advisory Council representing various jurisdictions have resigned their membership prior to the completion of their full terms; and


WHEREAS, The Riders' Advisory Council currently has two vacant seats from the State of Maryland; and

WHEREAS, Article III, Section F of the Riders' Advisory Council by-laws states that "If membership vacancies arise during the year, the WMATA Board of Directors' Chair, with input from the WMATA Board, will fill the vacancy for the unexpired term. Such time serving an unexpired term shall not count against the four (4) complete term limitation on R.A.C. membership;" now, therefore be it

RESOLVED, That the Board of Directors hereby appoints Ron Whiting and Victoria Wilder to the Riders' Advisory Council representing the State of Maryland to fill terms which are both set to expire in December 2009; and be it finally

RESOLVED, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Carol B. O'Keeffe
General Counsel