

SUBJECT: APPROVAL OF RIDERS' ADVISORY COUNCIL APPOINTMENT

2009-63
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, Members of the RAC representing various jurisdictions have resigned their membership prior to the completion of their full terms; and

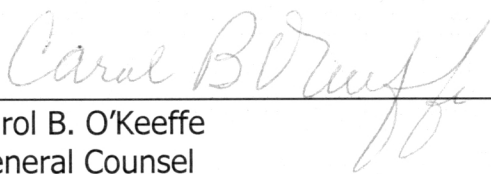
WHEREAS, The RAC currently has vacancies from the State of Virginia; and

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, 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 RAC membership;" now, therefore be it

RESOLVED, That the Board of Directors hereby appoints Lorraine Silva to the Riders' Advisory Council representing the State of Virginia to fill a term which is set to expire in December 2010; 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