

PRESENTED 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 Board 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 Board Resolution No. 2005-51, the Board of Directors appointed twenty-one (21) members to the RAC on December 15, 2005; and

WHEREAS, In Board Resolution No. 2006-66, the Board of Directors appointed eight (8) members to the RAC on December 21, 2006; and

WHEREAS, Members of the RAC representing the Commonwealth of Virginia have relocated from Virginia or have otherwise resigned their membership; and

WHEREAS, The RAC vacancies consist of three (3) seats from the Commonwealth 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 of Directors 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 Robin White to the Riders' Advisory Council to fill the unexpired term of Pedro Erviti which is set to expire in December 2007; and be it further

RESOLVED, That the Board of Directors hereby appoints Penelope Everline to the Riders' Advisory Council to fill the unexpired term of Mary Blyther which is set to expire in December 2008; and be if further

RESOLVED, That the Board of Directors hereby appoints Jennifer Barozie to the Riders' Advisory Council to fill the unexpired term of Aline Stone which is 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