

PRESENTED AND ADOPTED: October 27, 2016

SUBJECT: APPROVAL OF RIDERS' ADVISORY COUNCIL APPOINTMENT

2016-41

RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, In Resolution 2005-44, the Board of Directors established a Riders' Advisory Council (RAC) and adopted governing bylaws, which the Board has since revised in Resolutions 2010-01 and 2014-66; and

WHEREAS, Per Article III of the revised RAC bylaws, the Board of Directors may fill vacancies for unexpired terms; and

WHEREAS, A member of the RAC has resigned his membership prior to the completion of his full term; and

WHEREAS, Full membership is necessary for the proper functioning of the RAC; and

WHEREAS, Staff previously conducted extensive outreach to provide a diverse cross-section of bus, rail, paratransit and multimodal riders to comprise an applicant pool, and staff recommends an applicant from this pool to fill the existing vacancy; now therefore be it

RESOLVED, That the Board of Directors hereby appoints Katherine Kortum to the RAC, representing the District of Columbia, to fill a seat previously held by Christopher Barnes, for a term that will expire in December 2017; and be it finally

RESOLVED, That to enable a seamless transition of RAC membership, this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Patricia Y. Lee
General Counsel

WMATA File Structure No.:
2.3.1 RAC Membership

Motioned by Mr. Evans, seconded by Mr. Price

Ayes: 8 – Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Costa, Mr. Price, Mr. Goldman, Mrs. Hudgins and Mr. Lauby