

PROPOSED 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 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, The Authority had a three-week application period for RAC membership which opened on September 26, 2005 and closed on October 17, 2005; and

WHEREAS, The Authority received 940 applications for RAC membership; and

WHEREAS, Article III, Section B of the RAC by-laws states that "Each selection committee shall present its report at the December meeting of the Board of Directors and the Board of Directors shall vote on that report at the January meeting"; now, therefore be it

RESOLVED, That the Board of Directors will waive Article III, Section B as pertaining to appointments occurring in January 2006; and be it further

RESOLVED, That, as provided in Article X of the RAC by-laws, the Board of Directors shall exercise their right to review the operation of the RAC and may modify its composition and structure of by-laws at the end of its first year; and be it further

RESOLVED, That the Board of Directors hereby appoints Katy Chang, William Justin Chittams, Dennis Jaffe, Don Padou, Mary Williams, and Lataya Young as the six council members from the District of Columbia; and be it further

RESOLVED, That the Board of Directors hereby appoints Denise Brown, Sharon Conn, Rodney Elin, Susan Holland, Hitoshi Sakamoto and I. Michael Snyder as the six council members from Maryland; and be it further

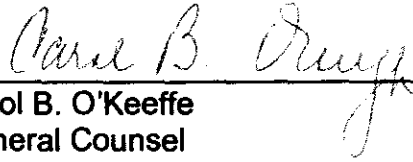
RESOLVED, That the Board of Directors hereby appoints Mary Blyther, Stephen Cerny, Pedro Erviti, Nancy Iacomini, Charles Metcalf and Lillian White as the six council members from Virginia; and be it further

RESOLVED, That the Board of Directors hereby appoints three at-large council members: the Chair of the WMATA Elderly and Disabled Transportation Advisory Committee (Patrick Sheehan), Manel Lacorte and Kevin Moore; and be it further

RESOLVED, That the duration of all appointments except for the Chair of the WMATA Elderly and Disabled Transportation Advisory Committee shall be determined by lot, all as set forth in the by-laws; and be it finally

RESOLVED, That this Resolution shall take effect immediately.

Reviewed as to form and legal sufficiency:

A handwritten signature in cursive script, appearing to read "Carol B. O'Keeffe", is written over a horizontal line.

Carol B. O'Keeffe
General Counsel