

**SUBJECT: APPROVAL OF RIDERS' ADVISORY COUNCIL APPOINTMENTS**

**2009-76**

**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 (R.A.C.) and adopted governing bylaws and standards of conduct on September 22, 2005; and

WHEREAS, The terms of certain members of the R.A.C. representing various jurisdictions are set to expire on December 31, 2009; and

WHEREAS, These terms cover members representing the District of Columbia and the State of Maryland;

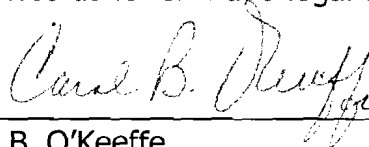
WHEREAS, Article III Section C.2 of the R.A.C. bylaws states that, "Members may be considered for reappointment at the end of their term through the established selection process. The selection process shall consider the value of retaining some historical memory as well as the value of new ideas."; now, therefore be it

*RESOLVED*, That the Board of Directors hereby reappoints Kelsi Bracmort and Carol Carter Walker to the Riders' Advisory Council representing the District of Columbia to fill terms which will expire in December 2012; and be it further

*RESOLVED*, That the Board of Directors hereby reappoints Christopher Farrell, Ronald Whiting and Victoria Wilder to the Riders' Advisory Council representing the State of Maryland to fill terms which will expire in December 2012; and be it further

*RESOLVED*, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



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Carol B. O'Keefe  
General Counsel