

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

WHEREAS, In order to stagger membership, the first RAC members served one, two and three year terms all of which were selected by lots; and

WHEREAS, The terms of seven RAC members expire on December 2006; and

WHEREAS, The RAC vacancies include three seats from Montgomery County, one seat from Prince George's County, two seats from the District of Columbia, and one seat from Fairfax County; and

WHEREAS, There is one At-Large seat on the RAC vacated by Francisco Semião; 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"; and

WHEREAS, Article III Section C 2 states that "members may be reconsidered for reappointment at the end of their term through the established selection process"; now, therefore be it

RESOLVED, That the Board of Directors hereby appoints Kelsi Bracmort and Cesar Maxit from the District of Columbia and the duration of the terms as set forth in the by-laws is for three (3) years which is set to expire December 2009; and be it further

RESOLVED, That the Board of Directors hereby appoints Nadra Johnson, Kaiya Sandler, and I. Michael Snyder from Montgomery County and the duration of the terms as set forth in the by-laws is for three (3) years which is set to expire December 2009; and be it further

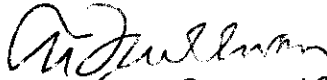
RESOLVED, That the Board of Directors hereby appoints Susan Holland from Prince George's County and the duration of the term as set forth in the by-laws is for three (3) years which is set to expire December 2009; and be it further

RESOLVED, That the Board of Directors hereby appoints Kelly Stone from Fairfax County and the duration of the term as set forth in the by-laws is for three (3) years which is set to expire December 2009; and be it further

RESOLVED, That the Board of Directors hereby appoints Armando Cortinez as an at-large member to fill the unexpired remainder of Francisco Semião's term on the RAC; and be it finally

RESOLVED, That this resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,


for Carol B. O'Keeffe Dec. 15, 2006

Carol B. O'Keeffe
General Counsel