

WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY
Board of Directors
Request to Make Declaration in Lieu of Recusal

Board Member's Name:

DAVID HORNER

In accordance with Article V.B of the WMATA Board of Directors Code of Ethics, I request that the Board approve my participation in the matter referenced below subject to a Declaration in Lieu of Recusal.

Matter Name	
Nature of Conflict of Interest in the Matter	A client of my firm has been designated an Interested Party with respect to Overnight Rail Maintenance and Construction and Hours of Service.
Reason Why Member is Able to Participate in the Matter Fairly and Objectively	<ol style="list-style-type: none">1. I do not personally represent the client before WMATA or otherwise.2. At my request, my law firm will exclude from distributions payable to me at the end of the fiscal year the amount of income otherwise payable to me that was derived from such client.

Affirmation and Acknowledgement

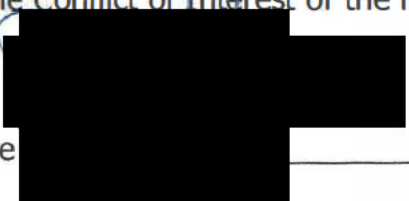
I affirm that I can participate in this matter fairly and objectively in the interest of WMATA notwithstanding this Conflict of Interest.

I affirm that I have consulted with the Board Ethics Officer and he/she recommends that I seek Board approval to make this Declaration in Lieu of Recusal.

I acknowledge that this Declaration in Lieu of Recusal, if approved, will be read by the presiding Chair into the record at any meeting of the Board or of a Committee at which the matter is considered.

I acknowledge that this Declaration in Lieu of Recusal remains in effect until such time as I resolve the Conflict of Interest or the matter is no longer before the Board.

Signature



Date

8/26/20

PLEASE SUBMIT COMPLETED FORM TO THE BOARD CHAIR AND THE BOARD CORPORATE SECRETARY