

SUBJECT: APPROVAL OF RIDERS' ADVISORY COUNCIL REAPPOINTMENTS

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 and standards of conduct on September 22, 2005; and

WHEREAS, The Board of Directors has approved subsequent revisions to the RAC's Bylaws in Resolutions 2010-01 and 2014-66; and

WHEREAS, Article III Section C of the RAC Bylaws allows for the Board of Directors to reappoint members; NOW, THEREFORE, be it

*RESOLVED*, That the Board of Directors hereby reappoints Yvette Washington and Wil White to the RAC representing Maryland; and be it further


*RESOLVED*, That the Board of Directors hereby reappoints Sietse Goffard and Katherine Kortum to the RAC representing the District of Columbia; and be it further

*RESOLVED*, That the Board of Directors hereby reappoints J. Clarence Flanders to an At-Large seat; and be it further

*RESOLVED*, That the terms for all of these reappointments are set to expire in December 2018; and be it finally

*RESOLVED*, That in order for the RAC to continue to conduct its business in an orderly manner, this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,

  
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Patricia Y. Lee  
General Counsel