

PRESENTED AND ADOPTED: March 22, 2018

SUBJECT: APPROVAL OF RIDERS' ADVISORY COUNCIL REAPPOINTMENTS

2018-07

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

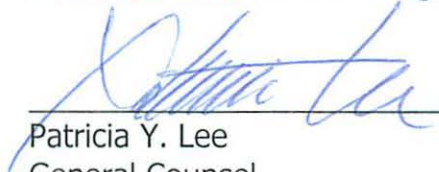
RESOLVED, That the Board of Directors hereby reappoints Sietse Goffard and Katherine Kortum to the RAC representing the District of Columbia; and be it further

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,



Patricia Y. Lee
General Counsel

WMATA File Structure No.:
2.3.1 RAC Membership

Motioned by Mr. Evans, seconded by Mr. Goldman

Ayes: 8 – Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. McMillin, Mr. Marootian, Mr. Goldman, Mrs. Hudgins, and Mr. Horner