

SUBJECT: APPROVAL OF RIDERS' ADVISORY COUNCIL APPOINTMENTS

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 (Riders' Council) and adopted governing bylaws and standards of conduct; and

WHEREAS, The term of one member of the Riders' Council representing the Commonwealth of Virginia expired on December 31, 2016; and

WHEREAS, Three members of the Riders' Council representing the Commonwealth of Virginia have resigned their membership prior to the completion of the full term; and

WHEREAS, Two members of the Riders' Council representing the Commonwealth of Virginia whose terms expired on December 31, 2016, are seeking reappointment; and

WHEREAS, Article III Section D of the Riders' Council Bylaws states that, "If membership vacancies arise during the year, the WMATA Board of Directors will fill the vacancy for the unexpired term. Such time serving an unexpired term shall not count against the four complete term limitation on the Council membership"; and

WHEREAS, Article III Section C.2 of the Riders' Council 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 appoints Lorraine Silva to the Riders' Council representing the Commonwealth of Virginia to fill a term which is set to expire in December 2019; and be it further

*RESOLVED*, That the Board of Directors hereby appoints Debra Mackenzie to the Riders' Council representing the Commonwealth of Virginia to fill a term that will expire in December 2019; and be it further

*RESOLVED*, That the Board of Directors hereby appoints Richard Ezike to the Riders' Council representing the Commonwealth of Virginia to fill a term that will expire in December 2018; and be it further

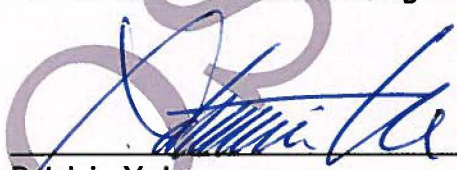
*RESOLVED*, That the Board of Directors hereby reappoints Nick Bertoni to the Riders' Council representing the Commonwealth of Virginia to fill a term that will expire in December 2019; and be it further

*RESOLVED*, That the Board of Directors hereby reappoints Paul Meissner to the Riders' Council representing the Commonwealth of Virginia to fill a term that will expire in December 2019; and be it further

*RESOLVED*, That the Board of Directors hereby reappoints Sawyer Baker to the Riders' Council representing the Commonwealth of Virginia to fill a term that will expire in December 2017; and be it finally

*RESOLVED*, That in order to allow the Riders' Council to effectively conduct its business, this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



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Patricia Y. Lee  
General Counsel

WMATA File Structure No.:  
2.3.1 RAC Membership