

PRESENTED AND ADOPTED: June 22, 2017

SUBJECT: APPROVAL OF ACCESSIBILITY ADVISORY COMMITTEE APPOINTMENTS

2017-27

**RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY**

WHEREAS, Resolution 2011-09 establishes that members of the Accessibility Advisory Committee (AAC) shall be appointed by the Board of Directors; and

WHEREAS, The terms of six members of the AAC representing various jurisdictions are set to expire on June 30, 2017, and four members have resigned their membership creating vacancies to be filled from the District of Columbia, the State of Maryland and the Commonwealth of Virginia; now, therefore be it

RESOLVED, That the Board of Directors hereby reappoints, for the stated term or until a replacement is identified by the Board:

Phil Posner and Marisa Laios to the AAC representing the Commonwealth of Virginia to fill a term of July 1, 2017 through June 30, 2021, and

Phillippa Mezile to the AAC representing the District of Columbia to a term of July 1, 2017 through June 30, 2021, and

Paul Semelfort and Randall Pope to the AAC representing the State of Maryland to a term from July 1, 2017 through June 30, 2021; and be it further

RESOLVED, That the Board of Directors hereby appoints, for the stated term or until a replacement is identified by the Board:

Anthony Oberg to the AAC representing the Commonwealth of Virginia to replace a resigned committee member to a term of July 1, 2017 through June 30, 2020, and

Herbert Treger to the AAC representing the Commonwealth of Virginia to replace a resigned committee member to a term of July 1, 2017 through June 30, 2019, and

Franklin Torres to the AAC representing the District of Columbia, to replace a committee member whose term expired, for a term of July 1, 2017 through June 30, 2021, and

Motioned by Mr. Evans, seconded by Mr. Dorsey

Ayes: 7 – Mr. Evans, Ms. Harley, Mr. Dorsey, Mr. Dormsjo, Mr. Goldman, Mrs. Hudgins and Ms. Carmody

Hazel Brooks and Tino Calabia to the AAC representing the State of Maryland to replace resigned committee members to a term of July 1, 2017 through June 30, 2020; and be it finally

RESOLVED, That to ensure no lapse in committee memberships, this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Patricia Y. Lee
General Counsel

WMATA File Structure No.:
1.1.1 Accessibility Advisory Committee