

SUBJECT: APPROVAL OF RIDERS' ADVISORY COUNCIL APPOINTMENT

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

WHEREAS, Resolution 2005-44 established a Riders' Advisory Council (RAC) and adopted governing bylaws and standards of conduct; and

WHEREAS, In Resolutions 2010-01 and 2014-66, the Board of Directors revised the RAC bylaws; and

WHEREAS, Per Article III of the revised RAC bylaws, the WMATA Board of Directors may fill vacancies for unexpired terms; and

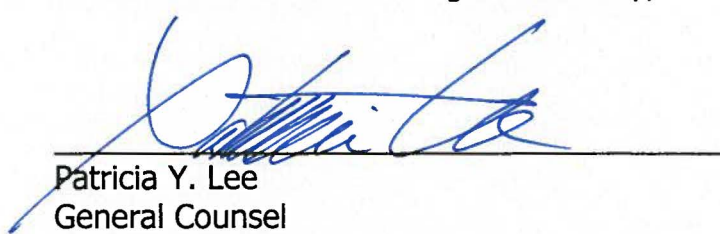
WHEREAS, A member of the RAC has resigned their membership prior to completion of their full term; and

WHEREAS, After undertaking extensive outreach designed to reach a diverse cross-section of bus, rail, paratransit and multimodal riders, staff recommends Rebekah Mason to serve as a member of the RAC to replace outgoing member Sareana Kimia; now, therefore be it

RESOLVED, That the Board of Directors hereby appoints Rebekah Mason to the RAC, representing the state of Maryland, to fill a seat previously held by Sareana Kimia, for a term that will expire in December 2018; and be it finally

RESOLVED, That in order to allow the RAC to effectively conduct its business, this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Patricia Y. Lee
General Counsel