Report by Chair (A) 05-26-2022

SUBJECT: APPOINTMENTS TO THE RIDERS' ADVISORY COUNCIL

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

WHEREAS, Resolution 2018-43 requires the Board of Directors to approve appointments to the Riders' Advisory Council (RAC); and

WHEREAS, The RAC has five vacancies among its 11 members; and

WHEREAS, One member of the RAC is serving beyond the expiration of their term;

NOW, THEREFORE, be it

RESOLVED, That the Board of Directors hereby appoints Cole Staudt and Emma Wormser to fill vacancies as members of the Riders' Advisory Council from the District of Columbia, whose terms of service expire in December 2023; and be it further

RESOLVED, That the Board of Directors hereby appoints José Delcid to fill a vacancy as a member of the Riders' Advisory Council from the Commonwealth of Virginia, whose term of service expires in December 2023; and be it further

RESOLVED, That the Board of Directors hereby appoints Majayla Fernando to fill a vacancy as a member of the Riders' Advisory Council from the State of Maryland, whose term of service expires in December 2022; and be it further

RESOLVED, That the Board of Directors hereby appoints Marcela Moreno to fill a vacancy as an at-large member of the Riders' Advisory Council, whose term of service expires in December 2023; and be it further

RESOLVED, That the Board of Directors hereby reappoints Darryl Brewer as an at-large member of the Riders' Advisory Council, whose term of service expires in December 2023; and be it finally

RESOLVED, That in order to efficiently continue the functions of the Riders' Advisory Council, this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,

<u>/s/</u> Patricia Y. Lee

Executive Vice-President and General Counsel

WMATA File Structure No.: 2.3.1 RAC Membership