## Report by Chair (A) 11-21-2024

PRESENTED AND ADOPTED: November 21, 2024

SUBJECT: APPOINTMENTS TO THE RIDERS' ADVISORY COUNCIL

2024-30

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

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

WHEREAS, The RAC currently has four vacancies: one representing the State of Maryland and three At-Large members;

NOW, THEREFORE, be it

*RESOLVED,* That the Board of Directors hereby appoints Matthew Clark as a member of the Riders' Advisory Council from the State of Maryland to fill the unexpired term of Keaunna Cleveland through December 2024, and reappoints Mr. Clark to a full term of service to expire in December 2026; and be it further

*RESOLVED,* That the Board of Directors hereby appoints William Way as an At-Large member of the Riders' Advisory Council to fill the unexpired term of Michael Lebowitz through December 2024, and reappoints Mr. Way to a full term of service to expire in December 2026; and be it further

*RESOLVED,* That the Board of Directors hereby appoints Thomas Shepard as an At-Large member of the Riders' Advisory Council, to fill the unexpired term of Dina Passman, whose term of service will expire in December 2025; 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,

Patricia Y. Lee

Executive Vice-President, Chief Legal Officer,

and General Counsel

WMATA File Structure No.: 2.3.1 RAC Membership