Report by Chair (A) 05-15-2025

SUBJECT: APPOINTMENTS TO THE ACCESSIBILITY ADVISORY COMMITTEE

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

WHEREAS, The Accessibility Advisory Committee (AAC) Bylaws require the Board of Directors to approve appointments to the AAC; and

WHEREAS, The AAC has six vacancies among its 20 members;

NOW, THEREFORE, be it

RESOLVED, That the Board of Directors hereby reappoints Phillippa Mezile as a member of the Accessibility Advisory Committee from the District of Columbia with a term to expire June 30, 2029; and be it further

RESOLVED, That the Board of Directors hereby reappoints Paul Semelfort as a member of the Accessibility Advisory Committee from the State of Maryland with a term to expire June 30, 2029; and be it further

RESOLVED, That the Board of Directors hereby appoints Swatha Nandhakumar as a member of the Accessibility Advisory Committee from the Commonwealth of Virginia with a term to expire June 30, 2029; and be it further

RESOLVED, That the Board of Directors hereby reappoints Susan Bowmaster as a member of the Accessibility Advisory Committee from the Commonwealth of Virginia with a term to expire June 30, 2029; and be it further

RESOLVED, That the Board of Directors hereby reappoints Marcie Goldstein as a member of the Accessibility Advisory Committee from the Commonwealth of Virginia with a term to expire June 30, 2029; and be it further

RESOLVED, That the Board of Directors hereby reappoints Kelly Simoneaux as a member of the Accessibility Advisory Committee from the Commonwealth of Virginia with a term to expire June 30, 2029; and be it further

RESOLVED, That in order to efficiently continue the functions of the Accessibility Advisory Committee, this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,

<u>/s/</u>

Patricia Y. Lee Executive Vice President, Chief Legal Officer, and General Counsel

WMATA File Structure No.: 1.1.1 Accessibility Advisory Committee