

# **Report by Chair (A) 05-11-2023**

**Presented and Adopted: May 11, 2023**

SUBJECT: APPOINTMENTS TO THE RIDERS' ADVISORY COUNCIL

## **2023-17**

### **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 four vacancies among its 11 members;

NOW, THEREFORE, be it

*RESOLVED*, That the Board of Directors hereby appoints Mark Spradley as a member of the Riders' Advisory Council from the State of Maryland, whose term of service will expire in December 2024; and be it further

*RESOLVED*, That the Board of Directors hereby appoints Lucas Habosky as an at-large member of the Riders' Advisory Council, whose term of service will expire in December 2024; and be it further

*RESOLVED*, That the Board of Directors hereby appoints Lovell Walls as an at-large member of the Riders' Advisory Council, whose term of service will expire in December 2023; and be it further

*RESOLVED*, That the Board of Directors hereby appoints Dina Passman as an at-large member of the Riders' Advisory Council, whose term of service will expire in December 2023; and be it further

**Motioned by Mr. Smedberg, seconded by Mr. Letourneau**

**Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Drummer, Ms. Kline, Mr. Letourneau, Dr. Loh, Mr. McAndrew and Ms. Martin-Proctor**

*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,



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

WMATA File Structure No.:  
2.3.1 RAC Membership