

Report by Chair (A) 05-11-2023

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 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

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,

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