

**PRESENTED AND ADOPTED: February 28, 2019**

**SUBJECT: APPROVAL OF RIDERS' ADVISORY COUNCIL APPOINTMENTS**

**2019-05**

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

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

WHEREAS, The RAC has two vacancies among its 11 members;

NOW, THEREFORE, be it

*RESOLVED*, That the Board hereby appoints Robert Cavese to an at-large seat that will expire in December 2019; and be it further

*RESOLVED*, That the Board hereby appoints Andrew Keirig representing Virginia with a term to expire in December 2020; and be it finally

*RESOLVED*, That in order for the RAC to continue to conduct its business in an orderly manner, this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,

  
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Patricia Y. Lee  
General Counsel

WMATA File Structure No.:  
2.3.1 RAC Membership

Motioned by Mr. Evans, seconded by Mr. Dorsey  
Ayes: 8 – Mr. Evans, Mr. Crawford, Mr. Smedberg, Mr. Horner, Mr. Price, Mr. Goldman, Mr. Dorsey and Mr. McMillin