

**Report by Chair (A) 12-13-2018**

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

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

WHEREAS, In Resolution 2005-44, the Board of Directors established a Riders' Advisory Council (RAC) and adopted governing bylaws that require the Board to approve appointments to the RAC; and

WHEREAS, In Resolution 2018-43, the Board of Directors approved amended RAC bylaws, which reduced the number of RAC members to 11 people and reduced each member's term to two years, with one-half of members' terms expiring each year; and

WHEREAS, The terms of several members of the RAC are expiring in December 2018;  
NOW, THEREFORE, be it

*RESOLVED*, That the Board of Directors hereby reappoints J. Clarence Flanders to an At-large seat whose term will expire in December 2020; and be it further


*RESOLVED*, That the Board of Directors hereby reappoints Rebekah Mason and Yvette Washington representing Maryland whose terms will expire in December 2020; and be it further

*RESOLVED*, That the Board of Directors hereby reappoints Katherine Kortum representing the District of Columbia whose term will expire in December 2019; and be it further

*RESOLVED*, That the Board of Directors hereby appoints Wil White to an At-large seat whose term will 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

PROPOSED