Report by Chair (A) 01-25-2024

PRESENTED AND ADOPTED: January 25, 2024

SUBJECT: APPOINTMENT TO THE RIDERS' ADVISORY COUNCIL

2024-01

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

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

WHEREAS, There is currently one vacancy on the RAC from Maryland;

NOW, THEREFORE, be it

RESOL VED, That the Board of Directors hereby appoints Keaunna Cleveland as a member of the Riders' Advisory Council from the State of Maryland to fill the unexpired term of Mark Spradley, whose term of service will expire in December 2024; 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,

Patricia Y. Lee

Executive Vice-President, Chief Legal Officer,

and General Counsel

WMATA File Structure No.: 2.3.1 RAC Membership