

Report by Chair (A) 01-28-2021

SUBJECT: APPOINTMENTS TO THE RIDERS' ADVISORY COUNCIL

2021-03

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

WHEREAS, The Board of Directors approves appointments to the eleven member Riders' Advisory Council (RAC)(Resolution 2018-43); and

WHEREAS, The RAC has three member vacancies; and

WHEREAS, Three members of the RAC are serving beyond the end of their terms;

NOW, THEREFORE, be it

RESOLVED, That the Board of Directors hereby appoints Madison O'Conner as a member of the Riders' Advisory Council from the Commonwealth of Virginia with a term to expire in December 2021; and be it further

RESOLVED, That the Board of Directors hereby appoints Brian Meyer as a member of the Riders' Advisory Council from the Commonwealth of Virginia with a term to expire in December 2022; and be it further

RESOLVED, That the Board of Directors hereby appoints Charmaine Todman-Nwanji and reappoints Rebekah Mason as members of the Riders' Advisory Council from the State of Maryland with terms to expire in December 2022; and be it further


RESOLVED, That the Board of Directors hereby appoints Andrew Tsui and reappoints Caroline Barraco as at-large members of the Riders' Advisory Council with terms to expire in December 2022; and be it further

Motioned by Mr. Smedberg, seconded by Mr. Slater

Ayes: 8- Mr. Smedberg, Ms. Gidigbi-Jenkins, Mr. Goldman, Mr. Rouse, Mr. Letourneau, Mr. Bulger, Mr. Slater and Mr. McMillin

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 and General Counsel

WMATA File Structure No.:
2.3.1 RAC Membership