

Presented and Adopted: January 26, 2023

SUBJECT: APPOINTMENTS TO THE RIDERS' ADVISORY COUNCIL

2023-02

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

NOW, THEREFORE, be it

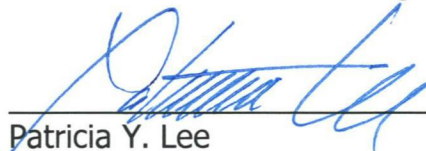
RESOLVED, That the Board of Directors hereby reappoints Majalya Fernando as a member of the Riders' Advisory Council from the State of Maryland, whose term of service will expire in December 2024; and be it further

RESOLVED, That the Board of Directors hereby reappoints Brian Meyer as a member of the Riders' Advisory Council from the Commonwealth of Virginia, whose term of service will expire in December 2024; and be it further

RESOLVED, That the Board of Directors hereby reappoints Michael Lebowitz 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 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

Motioned by Mr. Smedberg, seconded by Dr. Loh

Ayes: 8- Mr. Smedberg, Ms. Babers, Mr. Goldman, Ms. Kline, Mr. Letourneau, Dr. Loh, Mr. Drummer and Ms. Martin-Proctor