## Report by Chair (B) 01-26-2023

SUBJECT: APPOINTMENTS TO THE RIDERS' ADVISORY COUNCIL

## 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 atlarge 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,

/s/

Patricia Y. Lee Executive Vice President, Chief Legal Officer and General Counsel

WMATA File Structure No.: 2.3.1 RAC Membership