

Report by Chair (C) 12-14/2023

PRESENTED AND ADOPTED: December 14, 2023

SUBJECT: APPOINTMENTS TO THE RIDERS' ADVISORY COUNCIL

2023-38

**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 RAC; and

WHEREAS, The terms of five members, one representing Virginia, two representing the District of Columbia, and two appointed At-Large, expire at the end of December 2023;

NOW, THEREFORE, be it

RESOLVED, That the Board of Directors hereby appoints Solomon Chen as a member of the Riders' Advisory Council from the Commonwealth of Virginia, whose term of service will expire in December 2025; and be it further

RESOLVED, That the Board of Directors hereby appoints Brandon Wu as a member of the Riders' Advisory Council from the District of Columbia, whose term of service will expire in December 2025; and be it further

RESOLVED, That the Board of Directors hereby appoints Leonard Edwards as an At-Large member of the Riders' Advisory Council, whose term of service will expire in December 2025; and be it further

RESOLVED, That the Board of Directors hereby reappoints Dina Passman as an At-Large member of the Riders' Advisory Council, whose term of service will expire in December 2024; and be it further

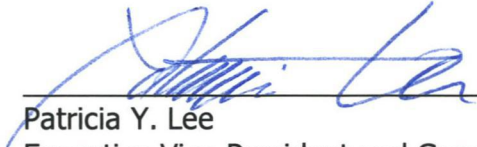
RESOLVED, That the Board of Directors hereby reappoints Cole Staudt as a member of the Riders' Advisory Council representing the District of Columbia, whose term of service will expire in December 2025; and be it further

Motioned by Dr. Hadden Loh, seconded by Mr. Letourneau

Ayes: 8- Mr. Smedberg, Mr. McAndrew, Dr. Hadden Loh, Ms. Kline, Mr. Letourneau, Mr. Drummer, Ms. Santos and Ms. Martin-Proctor

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