

PRESENTED AND ADOPTED: December 15, 2016

SUBJECT: 2016 APPROVAL OF RIDERS' ADVISORY COUNCIL APPOINTMENTS

2016-51

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

WHEREAS, In Resolution 2005-44, the Board of Directors established a Riders' Advisory Council (Riders' Council) and adopted governing bylaws and standards of conduct on September 22, 2005; and

WHEREAS, Terms of members of the Riders' Council representing various jurisdictions are set to expire on December 31, 2016; and

WHEREAS, These terms include appointments representing the District of Columbia and the State of Maryland; and

WHEREAS, One member of the Riders' Council representing the District of Columbia has resigned his membership prior to the completion of his full term; and

WHEREAS, One member of the Riders' Council representing the State of Maryland has forfeited her membership prior to the completion of her full term; and

WHEREAS, Two members of the Riders' Council representing the Commonwealth of Virginia have resigned their membership prior to the completion of their full terms; and

WHEREAS, Article III Section D of the Riders' Council Bylaws states that, "If membership vacancies arise during the year, the WMATA Board of Directors will fill the vacancy for the unexpired term. Such time serving an unexpired term shall not count against the 4 complete term limitation on the Council membership;" and

WHEREAS, Article III Section C.2 of the Riders' Council bylaws states that, "Members may be considered for reappointment at the end of their term through the established selection process. The selection process shall consider the value of retaining some historical memory as well as the value of new ideas;" now, therefore be it

RESOLVED, That the Board of Directors hereby appoints Dexter Williams to the Riders' Council, representing the District of Columbia, to fill a term that will expire in December 2018; and be it further

Motioned by Mr. Evans, seconded by Mr. Strickland

Ayes: 8 – Mr. Evans, Ms. Harley, Mr. Corcoran, Mr. Strickland, Mr. Price, Mr. Goldman, Mrs. Hudgins and Ms. Carmody

RESOLVED, That the Board of Directors hereby appoints Sareana Kimia to the Riders' Council, representing the State of Maryland, to fill a term that will expire in December 2018; and be it further

RESOLVED, That the Board of Directors hereby appoints Yvette Washington to the Riders' Council, representing the State of Maryland, to fill a term that will expire in December 2017; and be it further

RESOLVED, That the Board of Directors hereby reappoints Colin Reusch to the Riders' Council, at-large, to fill a term that will expire in December 2019; and be it further

RESOLVED, That the Board of Directors hereby reappoints Valerie Cook to the Riders' Council, representing the District of Columbia, to fill a term that will expire in December 2019; and be it further

RESOLVED, That the Board of Directors hereby reappoints Joseph "Joe" Lee Suh to the Riders' Council, representing the District of Columbia, to fill a term that will expire in December 2019; and be it finally

RESOLVED, That in order to allow the Riders' Council to effectively conduct its business, this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Patricia Y. Lee
General Counsel