

SUBJECT: APPOINTMENT OF SPECIAL COMMITTEE OF THE BOARD OF DIRECTORS

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

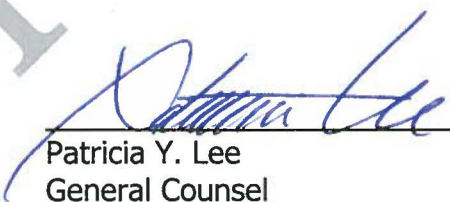
WHEREAS, Article III, Section 7 of the Bylaws of the Washington Area Metropolitan Transit Authority (WMATA) Board of Directors permits the Board to appoint other committees as necessary to carry out the mission of WMATA; NOW, THEREFORE, be it

RESOLVED, That the Board of Directors appoints a special committee of the voting Directors of the Board to hear from experts on surface transportation and infrastructure planning and investing; and be it further

RESOLVED, That the composition of the special committee shall be all of the voting Directors of the Board; and be it finally

RESOLVED, That to allow for effective operation of the Board of Directors, this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Patricia Y. Lee
General Counsel

WMATA File Structure Nos.:
2.1.4.1 Board Committee Meetings
2.1.5 Board Procedures