

PRESENTED AND ADOPTED: June 9, 2016

SUBJECT: APPROVAL OF ACCESSIBILITY ADVISORY COMMITTEE APPOINTMENTS

2016-26

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

WHEREAS, In Resolution 2015-20, the Board of Directors adopted Accessibility Advisory Committee (AAC) Bylaws; and

WHEREAS, Article III Section B.1(c) of the AAC 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 knowledge as well as the value of new ideas"; and

WHEREAS, The terms of seven members of the Accessibility Advisory Committee representing various jurisdictions are set to expire on June 30, 2016; and

WHEREAS, These terms include appointments representing the District of Columbia, the State of Maryland and the Commonwealth of Virginia, as well as one appointment from the Metropolitan Washington Council of Governments Access for All Committee; and

WHEREAS, The AAC Bylaws provide that members of the AAC shall be appointed by the Board of Directors; now, therefore be it

RESOLVED, That the Board of Directors hereby reappoints Edward McEntee and appoints Suzanne Kamel to the AAC representing the Commonwealth of Virginia to a term of July 1, 2016, through June 30, 2020, or until replacement identified by the Board; and be it further

RESOLVED, That the Board of Directors hereby reappoints Mary Kay McMahon and Steven Kaffen to the AAC representing the District of Columbia to a term of July 1, 2016, through June 30, 2020, or until replacement identified by the Board; and be it further

RESOLVED, That the Board of Directors hereby reappoints Roger Stanley and appoints Will Schell to the AAC representing the State of Maryland to a term of July 1, 2016, through June 30, 2020, or until replacement identified by the Board; and be it further

Motioned by Mr. Evans, seconded by Mrs. Hudgins

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 reappoints Doris Ray to the AAC representing the Metropolitan Washington Council of Governments Access for All Committee to a term of July 1, 2016, through June 30, 2020, or until replacement identified by the Board; and be it finally

RESOLVED, That to ensure no lapse in committee memberships, this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Mark R. Pohl

Acting General Counsel

WMATA File Structure No.:
1.1.1 Accessibility Advisory Committee