

PRESENTED AND ADOPTED: July 28, 2016

SUBJECT: APPROVAL OF ACCESSIBILITY ADVISORY COMMITTEE APPOINTMENT

2016-29

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

WHEREAS, In Resolution 2011-09, the Board of Directors established that members of the Accessibility Advisory Committee (AAC) shall be appointed by the Board of Directors; and

WHEREAS, In Resolution 2015-20, the Board of Directors adopted the revised AAC Bylaws; and

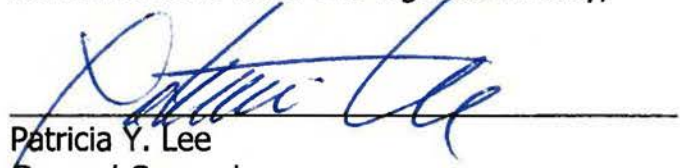
WHEREAS, Article III, Section E of the AAC bylaws states that, "if membership vacancies arise during the year, the Board of Directors will fill the vacancy for the unexpired term"; and

WHEREAS, One member representing the State of Maryland has resigned his membership; now, therefore be it

RESOLVED, That the Board of Directors hereby appoints Larry Haile to the AAC representing the State of Maryland to fill a term that expires in June 2020; and be it finally

RESOLVED, That to avoid a lapse in committee membership, this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Patricia Y. Lee
General Counsel

WMATA File Structure No.:
1.1.1 Accessibility Advisory Committee

Motioned by Ms. Harley, seconded by Mr. Price
Ayes: 8 – Mr. Bulger, Ms. Harley, Mr. Corcoran, Mr. Costa, Mr. Price, Mr. Goldman, Mrs. Hudgins and Ms. Carmody