

PRESENTED AND APPROVED: July 23, 2020

SUBJECT: APPROVAL OF RIDERS' ADVISORY COUNCIL APPOINTMENTS

2020-26

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

WHEREAS, Resolution 2018-43 requires Board approval for appointments to the Riders' Advisory Council (RAC); and

WHEREAS, The RAC has four vacancies among its 11 members; and

WHEREAS, Two members of the RAC are continuing to serve beyond the expiration of their terms;

NOW, THEREFORE, be it

RESOLVED, That the Board hereby appoints David Wurmfeld to a seat representing Virginia with a term to expire in December 2021; and be it further

RESOLVED, That the Board hereby appoints Jamila McCoy and reappoints Rob Cavese to seats representing the District of Columbia with terms to expire in December 2021; and be it further

RESOLVED, That the Board hereby appoints Siddharth Divakaruni and Darryl Brewer to At-Large seats with terms to expire in December 2021; and be it further

RESOLVED, That the Board hereby appoints Caroline Barraco to an At-Large seat with a term to expire in December 2020; and be it finally

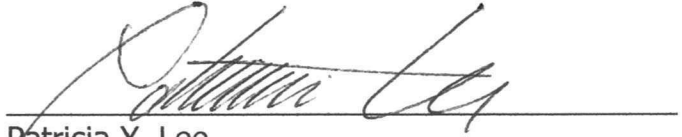
Motioned by Mr. Smedberg, seconded by Mr. Goldman

Ayes: 7- Mr. Smedberg, Ms. Gidigbi, Mr. Goldman, Mr. Letourneau, Mr. Marootian, Mr. Slater and Mr. McMillin

Abstain: 1- Mr. Horner

RESOLVED, That in order for the RAC to continue to conduct its business in an orderly manner, this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,

A handwritten signature in black ink, appearing to read "Patricia Y. Lee", is written over a horizontal line.

Patricia Y. Lee
Executive Vice President and General Counsel

WMATA File Structure No.:
2.3.1 RAC Membership