RESOLUTION #2208

SUBJECT: Selection of NVTC Representatives to Various Boards.

WHEREAS: NVTC is empowered to make appointments to the Board of Directors of the Washington Metropolitan Area Transit Authority, the Virginia Railway Express and the Virginia Transit Association; and

WHEREAS: Some of NVTC’s jurisdictions may not formally appoint their NVTC members prior to NVTC’s January meeting and some may not be ready with recommendations.

NOW, THEREFORE, BE IT RESOLVED THAT the Northern Virginia Transportation Commission hereby appoints the following persons to various boards, contingent upon possible subsequent action by NVTC’s jurisdictions to alter their NVTC members for 2013 and their recommendations for members of the various boards.

BE IT FURTHER RESOLVED THAT the contingent appointments for 2013 are:

WMATA Board:

Principals
Hon. Cathy Hudgins
Hon. James Dyke

Alternates
Hon. Mary Hynes
Hon. Bill Euille

VRE Board:

Principals
Hon. Sharon Bulova
Hon. John Cook
Hon. Chris Zimmerman
Hon. Paul Smedberg

Alternates
Hon. Jeff McKay
Hon. Jay Fisette
Hon. Tim Lovain

VTA Board:

Principals
Hon. Chris Zimmerman
Hon. Bill Euille

Alternates
Hon. Mary Hynes
Hon. Jeff McKay

Approved this 3rd day of January, 2013.

Jeffrey McKay
Chairman

David Snyder
Secretary-Treasurer