RESOLUTION #2232

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 and the Chairman of the Commonwealth Transportation Board 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 or the Chairman of the Commonwealth Transportation Board to alter their NVTC members for 2014 and their recommendations for members of the various boards.

BE IT FURTHER RESOLVED that the contingent appointments for 2014 are:

WMATA Board:

Principals
Hon. James Dyke
Hon. Cathy Hudgins

Alternates
Hon. Mary Hynes
Hon. Bill Euille

VRE Operations Board:

Principals
Hon. Sharon Bulova
Hon. John Cook
Hon. Walter Tejada
Hon. Paul Smedberg

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

VTA Board:

Principals
Hon. Bill Euille
Hon. Walter Tejada

Alternates
Hon. Mary Hynes
Hon. Jeff McKay
BE IT FURTHER RESOLVED that the terms for WMATA Board Members are as follows:

**Principals**

- Chairman, Commonwealth Transportation Board, or his designee: 4 years
- Cathy Hudgins: 3 years

**Alternates**

- Mary Hynes: 2 years
- William Euille: 1 year

Approved this 9th day of January, 2014.