RESOLUTION #2263

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;

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 for appointment to various boards;

WHEREAS: James Dyke has tendered his resignation from NVTC and the WMATA Board of Directors effective February 1, 2015; and

WHEREAS: Secretary Aubrey Layne has designated James Corcoran to be the Secretary’s designee on NVTC and to fill the unexpired term of James W. Dyke, Jr., on the WMATA Board.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission hereby appoints the following persons to various boards, subject to possible subsequent action by NVTC’s jurisdictions that alters their NVTC members for 2015 and their recommendations for members of the various boards:

WMATA Board:

Principals
James Corcoran (effective 2/1/15)
Catherine M. Hudgins

Alternates
Mary Hynes
William D. Euille

VRE Operations Board:

Principals
Sharon Bulova
John C. Cook
J. Walter Tejada
Paul D. Smedberg

Alternates
Jeffrey C. McKay
Jay Fisette
Timothy Lovain

VTA Board:

Principals
David F. Snyder
William D. Euille

Alternates
Mary Hynes
Jeffrey C. McKay
Resolution #2263 cont’d

BE IT FURTHER RESOLVED that Northern Virginia Transportation Commission hereby appoints William D. Euille to the WMATA Board for a one-year term expiring January 7, 2016, so that the composition of the WMATA Board Members appointed by NVTC are as follows:

**Principals**

Chairman, Commonwealth Transportation Board, or his designee  
Catherine M. Hudgins  
4-year term (expires January 9, 2018)  
3-year term (expires January 9, 2017)

**Alternates**

Mary Hynes  
William D. Euille  
2-year term (expires January 9, 2016)  
1-year term (expires January 7, 2016)

Approved this 7th day of January, 2015.

Jeffrey McKay  
Secretary-Treasurer

David F. Snyder  
Chairman