



**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 Fiset  
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

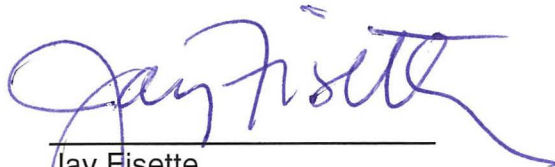
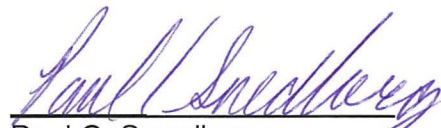
Cathy Hudgins 3 years

Alternates

Mary Hynes 2 years

William Euille 1 year

Approved this 9<sup>th</sup> day of January, 2014.

  
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Jay Fiset  
Secretary-Treasurer  
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Paul C. Smedberg  
Chairman