



RESOLUTION #2294

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 (WMATA), the Virginia Railway Express (VRE) and the Virginia Transit Association (VTA);

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: Secretary Aubrey Layne designated James Corcoran to be the Secretary's designee on NVTC and the WMATA Board to fill the unexpired term of James W. Dyke, Jr., which expires January 9, 2018 and that appointment became effective February 1, 2015;

WHEREAS: Catherine M. Hudgins was appointed to the WMATA Board for a three-year term which expires January 9, 2017; and

WHEREAS: James Corcoran and Catherine M. Hudgins will continue to serve their terms on the WMATA Board.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission hereby appoints the following persons to serve as Alternates to the WMATA Board, subject to possible subsequent action by NVTC's jurisdictions that alters their NVTC members for 2016 and their recommendations for members of the various boards:

WMATA Board:

Alternates

Paul Smedberg

4-year term (expires January 2, 2020)

Christian Dorsey

1-year term (expires January 7, 2017)

BE IT FURTHER RESOLVED that NVTC hereby appoints the following persons to serve on the VRE Operations Board, subject to possible subsequent action by NVTC's jurisdictions that alters their NVTC members for 2016 and their recommendations for members of the various boards:

VRE Operations Board:

Principals

Sharon Bulova
John C. Cook
Paul Smedberg
Katie Cristol

Alternates

Jeffrey C. McKay

Jay Fisette

BE IT FURTHER RESOLVED that NVTC hereby appoints the following persons to serve on the Virginia Transit Association Board, subject to possible subsequent action by NVTC's jurisdictions that alters their NVTC members for 2016 and their recommendations for members of the various boards:

VTA Board:

Principals

David F. Snyder
Kelley Coyner

Alternates

Jeffrey C. McKay
_____ (vacant)

Approved this 7th day of January, 2016.



Paul Smedberg
Secretary-Treasurer



Jay Fisette
Chairman