



RESOLUTION #2364

SUBJECT: Affirm NVTC Appointments to the WMATA Board of Directors

WHEREAS: NVTC is empowered to make appointments to the Board of Directors of the Washington Metropolitan Area Transit Authority (WMATA);

WHEREAS: James Corcoran is the Commonwealth’s appointment as a principal member of the WMATA Board of Directors and continues to serve until Governor Northam appoints his representative from the Commonwealth;

WHEREAS: In anticipation of a new Virginia law that takes effect July 1, 2018, providing dedicated funding for WMATA and governance reforms, NVTC acted on its WMATA Board appointments at its June 22, 2018 Strategic Retreat;

WHEREAS: NVTC appointed Christian Dorsey as a principal member to the WMATA Board of Directors, assuming the term of Catherine Hudgins, which expires in 2021;

WHEREAS: NVTC also appointed Catherine Hudgins to serve as the alternate member to Mr. Corcoran;

WHEREAS: These appointments became effective June 22, 2018; and

WHEREAS: NVTC should affirm these appointments by resolution for transmittal purposes to WMATA as a follow-up to a June 25, 2018 letter informing WMATA of these appointments.

NOW, THEREFORE, BE IT RESOLVED that the Northern Virginia Transportation Commission affirms the following appointments to serve as principals and alternates to the WMATA Board of Directors:

WMATA Board:

Principals

James Corcoran
(term expires 01/04/2022)

Christian Dorsey
(term expires 01/05/2021)

Alternates

Catherine Hudgins
(term expires 01/09/2020)

Paul Smedberg
(term expires 01/02/2019)

Approved this 5th day of July 2018.


Katie Cristol
Secretary-Treasurer


Paul C. Smedberg
Chairman