

WMSC R-2020-08
September 22, 2020

THE WASHINGTON METRORAIL SAFETY COMMISSION
750 First Street, N.E.
Washington, D.C. 20002

RESOLUTION ADOPTING AMENDED AND RESTATED BYLAWS

WHEREAS, § 18 of the Washington Metrorail Safety Commission (“WMSC”) Compact (P.L 115-54) requires the Board to “provide for its own organization and procedure”;

WHEREAS, the Board’s organization and procedure is enshrined in its Bylaws;

WHEREAS, the Board adopted the current Bylaws in March 2018; and

WHEREAS, the WMSC has identified revisions to the Bylaws to make technical corrections and clarify certain delegations from the Board to the Chief Executive Officer.

NOW, THEREFORE, BE IT RESOLVED THAT THE WASHINGTON METRORAIL SAFETY COMMISSION:

Approves the adoption of the attached amended and restated Bylaws.

Adopted by the Washington Metrorail Safety Commission at its public meeting on September 22, 2020.