WASHINGTON METRORAIL SAFETY COMMISSION RESOLUTION ADOPTING AMENDED AND RESTATED BYLAWS

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

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

WHEREAS, the Board adopted its current Bylaws in August 2022; and

WHEREAS, the WMSC has identified revisions to the Bylaws to make technical corrections and clarifications, and to incorporate changes adopted today by the Board in the revised program standard.

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

Approves and adopts the attached amended and restated Bylaws.

Adopted by the Washington Metrorail Safety Commission on August 8, 2023.