



SEP 18 2017 9:07

OFFICE OF THE
SECRETARY

MURIEL BOWSER
MAYOR

SEP 18 2017

The Honorable Phil Mendelson
Chairman
Council of the District of Columbia
John A. Wilson Building
1350 Pennsylvania Avenue NW, Suite 504
Washington, DC 20004

Dear Chairman Mendelson:

In accordance with section 2 of the Confirmation Act of 1978, effective March 3, 1979 (D.C. Law 2-142; D.C. Official Code § 1-523.01) and pursuant to the Washington Metropolitan Area Transit Authority Compact, approved November 6, 1966 (80 Stat. 1324; D.C. Official Code § 9-1107.01), and the Washington Metropolitan Area Transit Authority Board of Directors Act, effective April 27, 2013 (D.C. Law 19-286; D.C. Official Code § 9-1108.11), I am pleased to nominate the following person:

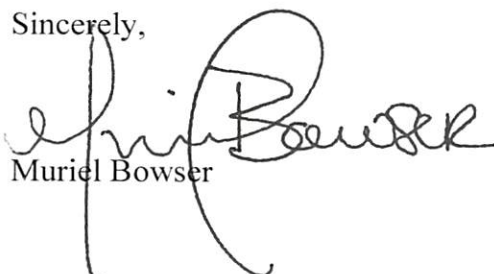
Mr. Jeff Marootian
1623 6th Street NW
Washington, DC 20001
(Ward 6)


for appointment as an alternate member of the Board of Directors of the Washington Metropolitan Area Transit Authority, replacing Leif Dormsjo, for the remainder of an unexpired term to end June 30, 2018.

Enclosed, you will find biographical information detailing the experience of the above-mentioned nominee, together with a proposed emergency resolution to assist the Council during the confirmation process.

I would appreciate the Council's earliest consideration of this nomination for confirmation. Please do not hesitate to contact me, or Steven Walker, Director, Mayor's Office of Talent and Appointments, should the Council require additional information.

Sincerely,


Muriel Bowser


Chairman Phil Mendelson
at the request of the Mayor

A PROPOSED RESOLUTION

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

To declare the existence of an emergency with respect to the need to appoint, on an emergency basis, Mr. Jeff Marootian as an alternate member of the Board of Directors of the Washington Metropolitan Area Transit Authority.

RESOLVED, BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this resolution may be cited as the “Board of Directors of the Washington Metropolitan Area Transit Authority Jeff Marootian Confirmation Emergency Declaration Resolution of 2017”.

Sec. 2. (a) The Washington Metropolitan Area Authority (“WMATA”) was established by an act of Congress, approved on November 6, 1966 (80 Stat. 1324; D.C. Official Code § 9-1107.01)(“Congressional act”), as an interstate compact between the District of Columbia, the State of Maryland, and the Commonwealth of Virginia to plan, finance, construct, and operate a mass-transit system for the Washington metropolitan area. A Board of Directors consisting of 2 principal members and 2 alternate members from each of the jurisdictions governs WMATA. The Congressional act and the interstate compact designate the Council as the appointing authority for the 4 District members.

(b) Mr. Jeff Marootian shall be appointed as an alternate member to the WMATA Board of Directors, replacing Leif Dormsjo, for the remainder of a term that expires on June 30, 2018.

(c) There is an immediate need to confirm Mr. Marootian so that the District has both its alternate members, in addition to both its principal members, on the WMATA Board of Directors as soon as possible to ensure the District is fully represented regarding a number of critical safety, financial, operational, and personnel issues currently under consideration.

Sec. 3. The Council of the District of Columbia determines that the circumstances enumerated in section 2 constitute emergency circumstances making it necessary that the Board of Directors of the Washington Metropolitan Area Transit Authority Jeff Marootian Emergency Confirmation Resolution of 2017 be adopted on an emergency basis.

Sec. 4. This resolution shall take effect immediately.