

Board Resolution of the Eno Center for Transportation

Duly Passed on March 16, 2022

In recognition and profound appreciation of Eno staff.

WHEREAS, the Eno Center for Transportation Board of Directors wishes to express gratitude and appreciation to Eno staff for their continued hard work throughout 2021.

WHEREAS, the Eno staff includes Romic Aevaz, Jeff Davis, Katie Donahue, Emil Frankel, Madeline Gorman, Kirstin Hall, Jonathan Hammond, Tina King, Paul Lewis, Karen Price, Robert Puentes, Alisha Robinson, and Dyan E. Wolfe.

WHEREAS, Eno staff went above and beyond, contributing to the continued success of the Eno Center for Transportation, ensuring that Eno's programs continued to thrive despite the ongoing global pandemic.

WHEREAS, Eno staff were instrumental in the publication of multiple impactful research reports, developed and executed innovate leadership development programs, kept transportation stakeholders up to date with the latest news and analysis via Eno Transportation Weekly, dramatically expanded Eno's reach via social media and webinars, and ensured Eno's continued financial stability.

RESOLVED, that the Eno Center for Transportation Board of Directors formally acknowledges, recognizes, and expresses gratitude to the Eno staff for their commitment and dedication to Eno's success and impact.

RESOLVED FURTHER, that the members of the Board of Directors and officers of the Eno Center for Transportation are, and each acting alone is, hereby authorized and directed to take such further action as may be necessary, appropriate, or advisable to implement this resolution and any such prior actions are hereby ratified; and

We, the undersigned, hereby certify that the Eno Center for Transportation Board of Directors is comprised of 13 members of whom 10, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened, and held this 16th day of March, 2022, and that the foregoing Resolution was duly adopted after said meeting, and that said Resolution has been duly recorded in the Eno Board Manual and is in full force and effect.



Robert Puentes
President and CEO



Sec. Jim Burnley
Eno Board Chair