

PRESENTED AND ADOPTED:

SUBJECT: ACTING GENERAL MANAGER

PROPOSED
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, The position of General Manager of the Washington Metropolitan Area Transit Authority (WMATA) became vacant after November 5, 2006; and

WHEREAS, The process for selecting a new General Manager extended beyond the departure date of the incumbent; and

WHEREAS, The Board of Directors tasked WMATA Bus Chief Operating Officer Jack Requa with providing the leadership and direction necessary for the fulfillment of WMATA's mission until the appointment of a new General Manager could be completed; and

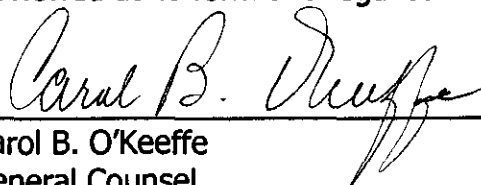
WHEREAS, As Acting General Manager Jack Requa has demonstrated an unwavering obligation to providing the highest levels of service to WMATA customers and to ensuring that WMATA remains the premiere transit system in America; now, therefore be it

RESOLVED, That the WMATA Board of Directors offers its sincere gratitude to Jack Requa for his service and leadership as Acting General Manager, and be it further

RESOLVED, That the WMATA Board of Directors thanks Jack Requa for his selfless dedication and commitment to service during his tenure as Acting General Manager of the Washington Metropolitan Area Transit Authority, and be it finally

RESOLVED, That this Resolution shall be effective immediately.

Reviewed as to form and legal sufficiency,



Carol B. O'Keeffe
General Counsel