

PRESENTED AND ADOPTED: January 27, 2011

SUBJECT: APPOINTMENT OF RICHARD R. SARLES AS GENERAL MANAGER/CHIEF EXECUTIVE OFFICER

2011-01
RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

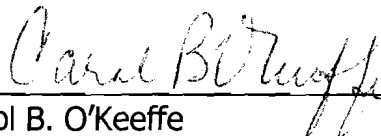
WHEREAS, Pursuant to Compact section 9(a), the General Manager/Chief Executive Officer is the person responsible for all activities of the Authority, subject to policy direction of the Board of Directors; and

WHEREAS, The General Manager/Chief Executive Officer is an Officer of the Washington Metropolitan Area Transit Authority; now, therefore be it

RESOLVED, That Richard R. Sarles is hereby appointed General Manager/Chief Executive Officer effective January 27, 2011; 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

Motioned by Mr. Downey, seconded by Ms. Hewlett

Ayes: 8 - Mr. Benjamin, Mrs. Hudgins, Mr. Downs, Ms. Hewlett, Mrs. Hynes, Mr. Wells, Mr. Downey and Mr. Acosta