

SUBJECT: APPOINTMENT OF INTERIM GENERAL MANAGER

2010-14

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

WHEREAS, The position of General Manager of the Washington Metropolitan Area Transit Authority (Metro) will become vacant as of April 2, 2010; and

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

WHEREAS, There is a need for the Board of Directors to appoint an Interim General Manager to provide leadership and direction in the fulfillment of Metro's mission until the selection process is completed and a new General Manager is appointed; now, therefore be it

RESOLVED, That the Board of Directors appoints Richard R. Sarles as Interim General Manager, with the appointment to be effective March 29, 2010; 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