

PRESENTED AND ADOPTED: November 16, 2023

SUBJECT: APPOINTMENT OF ACTING INSPECTOR GENERAL

2023-37

RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPLITAN AREA TRANSIT AUTHORITY

WHEREAS, Pursuant to Resolution 2006-18, the Board of Directors established the Office of Inspector General to conduct and supervise audits, program evaluations and investigations relating to Authority activities; promote economy, efficiency and effectiveness in Authority activities; and keep the Board of Directors fully and currently informed of deficiencies in Authority activities, as well as the necessity for, and progress of, corrective action; and

WHEREAS, The Inspector General is an Officer of the Authority, who reports to the Board of Directors and leads the Office of Inspector General; and

WHEREAS, On November 3, 2022, the Board appointed Rene Febles as Inspector General (Res. 2022-35); and

WHEREAS, On November 7, 2023, Mr. Febles resigned from the Authority as the Inspector General; and

WHEREAS, The Board will conduct a nationwide search for an Inspector General; and

WHEREAS, Until the Board appoints a permanent Inspector General, the Board wishes to appoint Kevin B. Muhlendorf as Acting Inspector General;

NOW, THEREFORE, be it

RESOLVED, That the Board of Directors accepts Mr. Febles' resignation; and

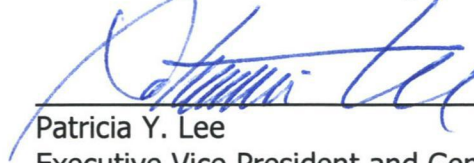
RESOLVED, That the Board of Directors hereby appoints Kevin B. Muhlendorf as Acting Inspector General who shall have all the powers of a permanent Inspector General, until the appointment of a permanent Inspector General; and be it finally

Motioned by Mr. Smedberg, seconded by Dr. Hadden Loh

Ayes: 8- Mr. Smedberg, Mr. McAndrew, Dr. Hadden Loh, Ms. Kline, Mr. Letourneau, Mr. Drummer, Ms. Worth and Ms. Martin-Proctor

RESOLVED, That as this Resolution deals solely with an internal management action, it shall be effective immediately.

Reviewed as to form and legal sufficiency,



Patricia Y. Lee
Executive Vice President and General Counsel

WMATA File Structure No.:
2.1 Board of Directors
2.6 Executive Appointment and Compensation