

**Consent Item (B) 11-16-2023**

SUBJECT: APPOINTMENT OF ACTING INSPECTOR GENERAL

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

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

Reviewed as to form and legal sufficiency,

/s/

Patricia Y. Lee  
Executive Vice President and General Counsel

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