

PRESENTED & ADOPTED:

SUBJECT: RECOGNITION OF MR. TANGHERLINI'S SERVICE AS INTERIM 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 on February 16, 2006; and

WHEREAS, Substantial time was needed to recruit a new General Manager; and

WHEREAS, The Board of Directors recognized the need for appointing for this interim period, an Acting General Manager who could sustain the continuity of WMATA operations in a climate of tight resources and difficult decision-making; and

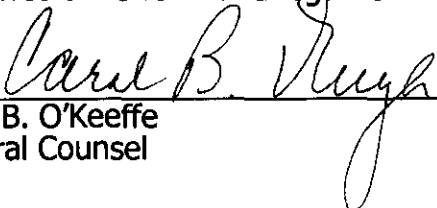
WHEREAS, The Board of Directors called upon Dan Tangherlini to serve as Interim General Manager because of its high regard for his demonstrated management ability, considerable experience, and recognized qualities of leadership; and

WHEREAS, Mr. Tangherlini's selfless commitment, consistently sound judgment and sense of purpose led directly to the continuation of safe, reliable, and cost-efficient transit services throughout the region; now, therefore be it

RESOLVED, That the Board of Directors commends Dan Tangherlini for outstanding leadership and superb performance of duty as Interim General Manager of the Washington Metropolitan Area Transit Authority for the period from February 16 to November 5, 2006; 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