

PRESENTED & ADOPTED:

SUBJECT: APPOINTMENT OF ACTING 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) will become vacant after November 5, 2006; and

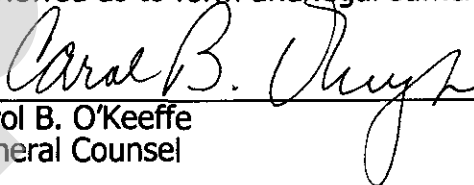
WHEREAS, The process for selecting a new General Manager will extend beyond the departure date of the incumbent; and

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

RESOLVED, That the WMATA Board of Directors appoints Jack Requa, Chief Operating Officer, Bus Service, as Acting General Manager, with the appointment to be effective on November 6, 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