

SUBJECT: APPOINTMENT OF ACTING INSPECTOR GENERAL

RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN 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 March 23, 2017, the Board appointed Geoffrey Cherrington as Inspector General; and

WHEREAS, Mr. Cherrington's five-year term as Inspector General will end on April 16, 2022;

NOW, THEREFORE, be it

RESOLVED, That the Board is not reappointing Mr. Cherrington as Inspector General and appoints Rene Febles as Acting Inspector General effective April 17, 2022, until a permanent Inspector General is appointed; 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