

PRESENTED AND ADOPTED: March 10, 2022

SUBJECT: APPOINTMENT OF ACTING INSPECTOR GENERAL

2022-05

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

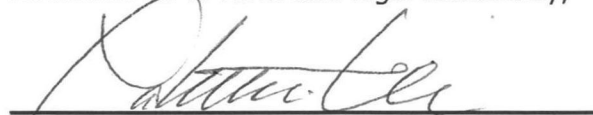
WHEREAS, Mr. Cherrington's five-year term as Inspector General will end on April 16, 2022;

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,



Patricia Y. Lee
Executive Vice President and General Counsel

WMATA File Structure Nos.:
2.6 Executive Appointment and Compensation

Motioned by Mr. Smedberg, seconded by Mr. Ports

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