

SUBJECT: AMENDMENT OF INSPECTOR GENERAL TERM AND APPOINTMENT OF
RENE FEBLES AS 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, Resolution 2006-18 provides that the Inspector General shall have a five-year term with reappointment of no more than two additional terms; and

WHEREAS, In order to streamline the reappointment process, the Board desires to amend the Inspector General's term to three years, with automatic extensions for successive one-year terms unless within 60 days of the end of any term the Board notifies the Inspector General that his/her term will not be extended, unless terminated sooner; 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, In Resolution 2022-05, the Board appointed Rene Febles as Acting Inspector General effective April 17, 2022, until a permanent Inspector General is appointed; and

WHEREAS, The Board wishes to appoint Mr. Febles as Inspector General;

NOW, THEREFORE, be it

RESOLVED, That the Board of Directors deletes in its entirety the seventh *RESOLVED* clause in Resolution 2006-18; and

RESOLVED, That the Inspector General shall serve a term of three years, with automatic extensions for successive one-year terms unless within 60 days of the end of any term the Board notifies the Inspector General that his/her term will not be extended, unless terminated sooner; and

RESOLVED, That the Board of Directors hereby appoints Rene Febles as Inspector General; and be it finally

RESOLVED, That to provide continuity within the Office of Inspector General, this Resolution shall be effective November 6, 2022.

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