

SUBJECT: APPOINTMENT OF INTERIM GENERAL MANAGER AND CHIEF EXECUTIVE OFFICER

RESOLUTION
OF THE
BOARD OF DIRECTORS
OF THE
WASHINGTON METROPOLITAN AREA TRANSIT AUTHORITY

WHEREAS, The position of General Manager and Chief Executive Officer (GM/CEO) will become vacant after June 30, 2022; and

WHEREAS, The Board of Directors has appointed a new GM/CEO whose start date is expected to be late summer 2022, which is beyond the departure date of the incumbent; and

WHEREAS, The Board needs to appoint an Interim GM/CEO to provide leadership and direction to fulfill the Authority's mission until the new GM/CEO's start date; and

WHEREAS, To ensure a smooth transition, continuity of operations, and knowledge transfer the Board desires that the Interim GM/CEO will start on May 12, 2022, and work alongside the incumbent GM/CEO until the incumbent retires on June 30, 2022;

NOW, THEREFORE, be it

RESOLVED, That the Board of Directors hereby appoints Andrew B. Off, Executive Vice President, Capital Program Delivery, as Interim General Manager and Chief Executive Officer until the start date of the new General Manager and Chief Executive Officer; and be it finally

RESOLVED, That this Resolution shall be effective on May 12, 2022.

Reviewed as to form and legal sufficiency,

/S/ _____
Patricia Y. Lee
Executive Vice President and General Counsel