



**Washington
Metropolitan Area
Transit Authority**

600 Fifth Street, NW
Washington, DC 20001
202/962-1234

By Metrorail:
Judiciary Square—Red
Line
Gallery Place-Chinatown—
Red, Green and
Yellow Lines
By Metrobus:
Routes D1, D3, D6, P6,
70, 71, 80, X2

*A District of Columbia,
Maryland and Virginia
Transit Partnership*

Minutes

Executive Committee November 5, 2020

Chair Smedberg called the meeting to order at 9:08 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair
Ms. Stephanie Gidigbi, 1st Vice Chair
Mr. Michael Goldman, 2nd Vice Chair
Mr. David Horner

Other Members Present

Mr. Matt Letourneau
Mr. Jeff Marootian
Mr. Greg Slater
Mr. Steve McMillin
Mr. Canek Aguirre
Mr. Tom Bulger
Mr. Devin Rouse
Mr. Walter Alcorn
Mr. Thomas Graham

The agenda was approved as presented.

The minutes of the October 22, 2020 Executive Committee meeting and the October 22, 2020 Executive Committee Executive Session were approved as submitted.

Information Item

2020 Board Member Ethics Training

Metro's General Counsel and the Board's Ethics Officer conducted a training on the Board's Code of Ethics. The training covered Board member responsibilities under the Code, including fiduciary duties; identifying and resolving conflicts of interest; and making disclosures. This satisfied the requirement in the Board's Code of Ethics for annual, in-person ethics training for all Principal and Alternate Board members.

The committee adjourned at 9:29 a.m.