



**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 April 28, 2022**

Chair Smedberg called the meeting to order at 9:01 a.m. Present\* were:

#### **Committee Members**

Mr. Paul Smedberg, Chair  
Ms. Lucinda Babers, 1<sup>st</sup> Vice Chair  
Mr. Christopher Zappi\*\*  
Ms. Sarah Kline

#### **Other Members Present**

Mr. Matt Letourneau  
Dr. Tracy Hadden Loh  
Mr. Don Drummer  
Ms. Kamilah Martin-Proctor

\*All present via videoconference

\*\* Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the:

- March 24, 2022
- March 24, 2022 Executive Session
- April 13, 2022 Executive Session
- April 18, 2022 Executive Session
- April 19, 2022 Executive Session

were approved as submitted.

### **Action Item**

#### **Acceptance of Inspector General's Reports**

WMATA's Inspector General, Geoff Cherrington, provided the Committee with an overview of two reports the committee would be accepting:

- Single Audit for Fiscal Year Ended June 30, 2021; and
- SmartTrip Regional Partner Comparative Billing Statement Audit for the Fiscal Years Ended June 30, 2021 and 2020.

Mr. Smedberg moved, seconded by Ms. Babers, that the Committee accept these reports and authorize the Inspector General's Office to publish them on WMATA's website, once any private or confidential information has been removed or redacted in accordance with applicable law and WMATA policy. This motion was approved unanimously.

**Information Item**

Staff presented on Metro's Sustainability and Zero-Emissions Bus Programs and outlined opportunities for regional alignment, highlighting Metro's role as a force-multiplier and driver of progress towards federal and regional priorities.

The committee adjourned at 10:16 a.m.