



Minutes
Business Oversight Committee
January 11, 2018

Chair Price called the meeting to order at 10:01 a.m. Present were:

Committee Members

Mr. Corbett Price, Chair
Mr. Paul Smedberg, Vice Chair
Ms. Katherine Porter
Mr. David Horner (via phone)

The agenda was approved as presented.

The minutes of the December 14, 2017 Business Oversight Committee meeting were approved as submitted.

Information Item

A. Disadvantaged Business Enterprise (DBE) Program Update

Staff from the Office of Internal Business Operations briefed the committee on WMATA's DBE goal attainment effort for FFY2017, WMATA's DBE program improvement plan, and staffing efforts to support the DBE program. After the Committee's discussion with staff, Committee Chair Price requested a quantitative and measureable monthly management action plan report as a standing agenda item for future committee meetings.

The committee adjourned at 10:42 a.m.

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