



**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 September 13, 2018

Chair Evans called the meeting to order at 9:58 a.m. Present were:

Committee Members

Mr. Jack Evans, Chair
Mr. Clarence Crawford, Vice Chair
Mr. Jim Corcoran
Mr. David Horner

Other Members Present

Mr. Corbett Price
Mr. Michael Goldman
Mr. Steve McMillin

The agenda was approved as presented.

Action Item

Approval of Inspector General's Reports

Mr. Evans moved, seconded by Mr. Crawford, to accept the Inspector General's Semiannual Report to the Board of Directors – No. 22, Audit of WMATA's Separated Employees' Unearned Annual Leave Overpayments, and Audit of WMATA's Security over Publicly-Accessible Web Applications, and to authorize the Inspector General's office to post them on the WMATA website. As the report on Metro's web applications contains critical and sensitive information, only a summary of the report would be posted on the WMATA website. This motion was unanimously approved.

The committee adjourned at 10:03 a.m.