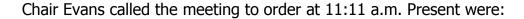
Minutes

Executive Committee

October 11, 2018





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. Christian Dorsey

Mr. Steve McMillin

The agenda was approved as presented.

The minutes of the September 13, 2018 Executive Committee Meeting and September 13, 2018 Executive Committee Executive Session were approved as submitted.

Action Item

Acceptance of Audit of WMATA's Blanket Purchase Agreements

Mr. Evans moved, seconded by Mr. Corcoran, to accept the Inspector General's Audit of WMATA's Blanket Purchase Agreements, and to authorize the Inspector General's office to post them on the WMATA website. This motion was unanimously approved.

Information Item

Annual Ethics Training

Metro's Ethics Officer Phill Staub provided the annual in-person ethics training required for the Directors of Metro's Board.

The committee adjourned at 11:43 a.m.

Metropolitan Area **Transit Authority**

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

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

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