



**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 October 11, 2018**

Chair Evans called the meeting to order at 11:11 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. 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.