



**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 January 24, 2019

Chair Evans called the meeting to order at 9:11 a.m. Present were:

Committee Members

Mr. Jack Evans, Chair
Mr. Clarence Crawford, Vice Chair
Mr. Paul Smedberg
Mr. David Horner

Other Members Present

Mr. Christian Dorsey

The agenda was approved as presented.

The minutes of the October 25, 2018 and December 13, 2018 Executive Committee Meetings and November 15, 2018 Executive Committee Executive Session were approved as submitted.

Action Item

Acceptance of Inspector General's Reports

Mr. Evans moved, seconded by Mr. Smedberg, to accept the following reports from the Inspector General, and to authorize the Inspector General's office to post them on the WMATA website.

- Audit of WMATA's Vendor Master File
- Audit of Employee Separation Process
- Inspector General's Semiannual Report No. 23

This motion was unanimously approved.

The committee adjourned at 9:17 a.m.