



**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 March 14, 2019**

Chair Evans called the meeting to order at 9:46 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. Corbett Price  
Mr. Michael Goldman

The agenda was approved as presented.

The minutes of the February 14, 2019 Executive Committee Meeting were approved as submitted.

### **Action Item**

#### **Cybersecurity Requirements in Procurement Contracts**

WMATA's Inspector General, Geoff Cherrington, provided the Committee with an overview of the Office of Inspector General's report, *Review of Cybersecurity Requirements in WMATA Procurements*. Mr. Evans moved, seconded by Mr. Smedberg, that the Committee accept the report and authorize the Inspector General's Office to post the report to the WMATA website. The motion was unanimously approved.

The committee adjourned at 9:51 a.m.