



Minutes

Executive Committee April 25, 2019

Chair Evans called the meeting to order at 9:50 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. Steve McMillin

The agenda was approved as presented.

The minutes of the March 14, 2019 Executive Committee Meeting and Executive Committee Executive Session were approved as submitted.

Action Item

Acceptance of Inspector General's Report – Audit of WMATA's KRONOS Implementation Project

WMATA's Inspector General, Geoff Cherrington, provided the Committee with an overview of the Office of Inspector General's report, *Audit of WMATA's KRONOS Implementation Project*. 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 9:55 a.m.

**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