



**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 May 23, 2019

Chair Evans called the meeting to order at 9:00 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
Mr. Christian Dorsey

The agenda was approved as presented.

The minutes of the April 25, 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 End-of-Service Life Operating Systems

WMATA's Inspector General, Geoff Cherrington, provided the Committee with an overview of the Office of Inspector General's report, *Audit of WMATA's End-of-Service Life Operating System Software*. Mr. Evans moved, seconded by Mr. Smedberg, that the Committee accept the report and authorize the Inspector General's Office to post a summary of the report to the WMATA website, because the full report contains sensitive and critical information. The motion was unanimously approved.

The committee adjourned at 9:04 a.m.