



**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 June 27, 2019

Chair Evans called the meeting to order at 9:07 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 May 23, 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 Software Asset Management Program

WMATA's Inspector General, Geoff Cherrington, provided the Committee with an overview of the Office of Inspector General's report, *Audit of WMATA's Software Asset Management Program*. 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 WMATA's website after removing or redacting any private or confidential information in accordance with applicable law and WMATA policy.

The committee adjourned at 9:10 a.m.