



**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 September 26, 2019**

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

#### **Committee Members**

Mr. Paul Smedberg, Chair  
Mr. Tom Bulger, 1<sup>st</sup> Vice Chair  
Mr. Michael Goldman, 2<sup>nd</sup> Vice Chair  
Mr. Devin Rouse\*

#### **Other Members Present**

Mr. Christian Dorsey  
Mr. Steve McMillin

\*Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the July 25, 2019 Executive Committee meeting, the September 12, 2019 Executive Committee meeting, and the July 25, 2019 Executive Committee Executive Session were approved as submitted.

### **Action Item**

#### **Acceptance of Inspector General's Report – Audit of WMATA's Contracting Officers' Technical Representatives**

After a staff presentation, Mr. Smedberg moved, seconded by Mr. Rouse, to accept the Office of Inspector General's report entitled Audit of WMATA's Contractive Officer's Technical Representatives. The motion was unanimously approved. This action authorized the posting of this report on WMATA's website, with the redaction of any private and confidential information.

The committee adjourned at 9:16 a.m.