



**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 November 7, 2019

Chair Smedberg called the meeting to order at 9:49 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair
Mr. Tom Bulger, 1st Vice Chair
Mr. Michael Goldman, 2nd Vice Chair
Mr. David Horner

Other Members Present

Mr. Jeff Marootian
Mr. Steve McMillin

The agenda was approved as presented.

The minutes of the October 24, 2019 Executive Committee meeting and the October 24, 2019 Executive Committee Executive Session were approved as submitted.

Action Item

Acceptance of Inspector General's Report – Audit of the Rail Performance Management System

WMATA's Inspector General, Geoff Cherrington, provided the Committee with an overview of the Office of Inspector General's Audit of the Rail Performance Management System. Mr. Smedberg moved, seconded by Mr. Bulger, that the Committee accept this 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. This motion was approved unanimously.

The committee adjourned at 9:54 a.m.