



**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 January 16, 2020

Chair Smedberg called the meeting to order at 9:15 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair
Ms. Stephanie Gidigbi, 1st Vice Chair
Mr. Michael Goldman, 2nd Vice Chair
Mr. David Horner

Other Members Present

Mr. Tom Bulger
Mr. Gregory Slater
Mr. Matt Letourneau

The agenda was approved as presented.

The minutes of the December 12, 2019 Executive Committee were approved as submitted, with Mr. Horner abstaining.

Action Item

Acceptance of Inspector General's Reports – Audit of Metrorail Stations Garage Cleaning, Audit of WMATA's SmarTrip® Regional Partner Comparative Billing Statements and Evaluation of WMATA's Inventory Practices

WMATA's Inspector General, Geoff Cherrington, provided the Committee with an overview of three reports:

- Audit of Metrorail Stations Garage Cleaning
- Audit of WMATA's SmarTrip® Regional Partner Comparative Billing Statements
- Evaluation of WMATA's Inventory Practices

Mr. Smedberg moved, seconded by Mr. Horner, that the Committee accept these reports and authorize the Inspector General's Office to post them 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 9:23 a.m.