



**Washington  
Metropolitan Area  
Transit Authority**

600 Fifth Street, NW  
Washington, DC 20001  
202/962-1234

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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 February 11, 2021**

Chair Smedberg called the meeting to order at 9:42 a.m. Present were:

#### **Committee Members**

Mr. Paul Smedberg, Chair  
Ms. Stephanie Gidigbi, 1<sup>st</sup> Vice Chair  
Mr. Michael Goldman, 2<sup>nd</sup> Vice Chair  
Mr. Steve McMillin

#### **Other Members Present**

Mr. Matt Letourneau  
Mr. Tom Bulger\*  
Mr. Greg Slater  
Mr. Devin Rouse\*

\* - designated jurisdictional representative

The agenda was approved as presented.

The minutes of the December 10, 2020 Executive Committee meeting and the December 10, 2020 Executive Committee Executive Session were approved as submitted.

### **Action Item**

#### **Small Business Programs Office Update**

Suzette Moore, Metro's Chief Procurement Officer, provided the committee with an update on the progress of Metro's Disadvantaged Business Enterprise (DBE) program and to seek approval to replace Metro's existing Small Business Local Preference Program (SBLPP) with a proposed Women and Minority Business Enterprise Program (WBE/MBE).

Due to technical issues with the video stream for the meeting, Mr. Smedberg adjourned the meeting at 9:57 a.m.

Mr. Smedberg reconvened the meeting at 10:01 a.m.

Mr. Goldman moved, seconded by Mr. McMillin, to approve the replacement of the SBLPP with the WBE/MBE Program. This motion was approved unanimously.

Due to technical issues with the video stream for the meeting, Mr. Smedberg adjourned the meeting at 10:19 a.m.

Mr. Smedberg reconvened the meeting at 11:19 a.m.

### **Information Item**

#### **Metro Transit Police Community Policing and Engagement Update**

Due to technical issues that delayed the meeting broadcast, this item was deferred until a subsequent Executive Committee meeting.

### **Adjournment**

The committee adjourned at 11:20 a.m.