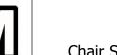
Minutes

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, 1st Vice Chair

Mr. Michael Goldman, 2nd Vice Chair

Mr. Steve McMillin

Other Members Present

Mr. Matt Letourneau

Mr. Tom Bulger*

Mr. Grea 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.

Metropolitan Area Transit Authority

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

By Metrorail: Judiciary Square-Red 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

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.