



**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 February 25, 2021

Chair Smedberg called the meeting to order at 10:29 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. Devin Rouse*

* - designated jurisdictional representative

The agenda was approved as presented.

The minutes of the February 11, 2020 Executive Committee meeting and the February 11, 2020 Executive Committee Executive Session were approved as submitted.

Action Item

Acceptance of Inspector General's Reports

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

- Single Audit for the Fiscal Year Ending June 30, 2020
- SmarTrip Regional Partner Comparative Billing Statements for the Fiscal Years Ending June 30, 2019 and June 30, 2020

Mr. Smedberg moved, seconded by Goldman, that the Committee accept these reports as final, approve any corrective action plans and authorize the Inspector General's Office to publish the reports on WMATA's website, once any private or confidential information has been removed or redacted in accordance with applicable law and WMATA policy. This motion was approved unanimously.

Information Item

Metro Transit Police Community Policing and Engagement Update

Chief Pavlik provided the Committee with an updated on the Metro Transit Police Department's community policing and engagement efforts.

Adjournment

The committee adjourned at 10:52 a.m.