Minutes

Executive Committee March 25, 2021



Chair Smedberg called the meeting to order at 9:01 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. Thomas Graham*

Mr. Devin Rouse*

* - designated jurisdictional representative

The agenda was approved as presented.

The minutes of the February 25, 2021 Executive Committee meeting were approved as submitted.

Action Item

Acceptance of Inspector General's Report

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

Inspector General's Semiannual Report to the Board of Directors, No. 27

Mr. Smedberg moved, seconded by Mr. Bulger, that the Committee accept this report as final, approve any corrective action plans and authorize the Inspector General's Office to publish the report 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.

Adjournment

The committee adjourned at 9:11 a.m.

Metropolitan Area Transit Authority

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