### **Minutes**

## **Executive Committee** May 13, 2021



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, 2<sup>nd</sup> Vice Chair

Mr. Tony Costa\*

### **Other Members Present**

Mr. Matt Letourneau

Ms. Lucinda Babers

Mr. Greg Slater

Mr. Devin Rouse\*

\* - designated jurisdictional representative

The agenda was approved as presented.

The minutes of the March 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:

Special Project Report – MTPD Internal Affairs

Mr. Smedberg moved, seconded by Mr. Goldman, 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 9:22 a.m.

# 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, Marvland and Virginia Transit Partnership