



**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 September 10, 2020**

Chair Smedberg called the meeting to order at 9:09 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. David Horner

#### **Other Members Present**

Mr. Matt Letourneau  
Mr. Jeff Marootian\*  
Sec. Greg Slater  
Mr. Steve McMillin

\* - Designated Jurisdictional Representative

The minutes of the July 9, 2020 Executive Committee and the July 9, 2020 Executive Committee Executive Session were approved as submitted.

Mr. Smedberg moved, seconded by Mr. Goldman, to approve the agenda with the removal of Items III.B. Title VI Plan 2020 Update and IV.A. Customer Communications, Outreach and Engagement. Without objection, the agenda was approved as amended.

### **Action Item**

#### **Acceptance of Inspector General's Report – Audit of WMATA's Data Compromise Response Capabilities**

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

- Semiannual Report to the Board of Directors, No. 26

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

The committee adjourned at 9:15 a.m.