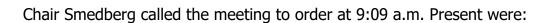
Minutes

Executive Committee September 10, 2020





Mr. Paul Smedberg, Chair

Ms. Stephanie Gidigbi, 1st Vice Chair

Mr. Michael Goldman, 2nd 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.

Metropolitan Area Transit Authority

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