



**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 October 8, 2020

Chair Smedberg called the meeting to order at 9:07 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair
Mr. Tom Bulger*
Mr. Michael Goldman, 2nd Vice Chair
Mr. David Horner

Other Members Present

Mr. Walter Alcorn
Mr. Jeff Marootian*
Sec. Greg Slater
Mr. Steve McMillin

* - Designated Jurisdictional Representative

Approval of Agenda

The agenda was approved as submitted.

Approval of Minutes

The minutes of the September 24, 2020 Executive Committee meeting were approved as submitted.

Action Item

Inspector General's FY2021 Work Plan

WMATA's Inspector General, Geoff Cherrington, provided the Committee with an overview of the Office of the Inspector General's Fiscal Year 2021 Work Plan.

Mr. Smedberg moved, seconded by Mr. Bulger, that the Committee accept the OIG's FY2021 Work Plan and authorize the Inspector General's Office to post the Work Plan 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 9:14 a.m.