



Minutes

Executive Committee November 19, 2020

Chair Smedberg called the meeting to order at 10:15 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair
Ms. Stephanie Gidigbi, 1st Vice Chair
Mr. Michael Goldman, 2nd Vice Chair

Other Members Present

Mr. Matt Letourneau
Mr. Jeff Marootian
Mr. Thomas Graham*
Mr. Steve McMillin

* - designated jurisdictional representative

The agenda was approved as presented.

The minutes of the November 5, 2020 Executive Committee meeting were approved as submitted.

Action Item

Acceptance of Inspector General's Report – Audit of the Replacement of WMATA's Remote Terminal Units

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

- Audit of the Replacement of WMATA's Remote Terminal Units

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.

**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*

Information Item

Framework for Transit Equity: Sustainability Principles

Tom Webster, Metro's Executive Vice President for Strategy, Planning and Program Management provided the Committee with an update on Metro's sustainability initiatives and its Zero Emission Bus Program and presented Metro's draft sustainability vision and principles for discussion.

The committee adjourned at 10:58 a.m.