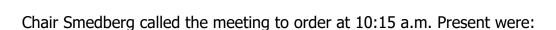
### **Minutes**

## **Executive Committee** November 19, 2020





### **Committee Members**

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

# 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, 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.