Minutes

Executive Committee

June 10, 2021



Chair Smedberg called the meeting to order at 11:09 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair

Ms. Stephanie Gidigbi, 1st Vice Chair

Mr. Michael Goldman, 2nd Vice Chair

Mr. Steve McMillin

Other Members Present

Mr. Matt Letourneau

Ms. Lucinda Babers

Mr. Greg Slater

Mr. Devin Rouse*

* - designated jurisdictional representative

The agenda was approved as presented.

The minutes of the May 13, 2021 Executive Committee meeting and the Executive Committee Executive Sessions of March 25, 2021 and May 13, 2021 were approved as submitted.

Action Item

Sustainability Vision and Principles and Metrobus Fleet Strategy

Staff provided jurisdictional feedback on sustainability vision and principles, originally presented to the Board in November 2020, and requested adoption of the sustainability vision and principles. Staff also provided information on the proposed Metrobus fleet strategy and Metro's move to zero-emission vehicles and requested Board adoption of zero-emission vehicle goals.

Ms. Gidigbi-Jenkins moved, seconded by Mr. Slater, adoption of a sustainability vision and principles and the adoption of zero-emission vehicle goals. This motion was approved, with Mr. Goldman abstaining.

Adjournment

The committee adjourned at 12:29 p.m.

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

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