



**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 July 29, 2021

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

#### Committee Members

Mr. Paul Smedberg, Chair  
Ms. Lucinda Babers, 1<sup>st</sup> Vice Chair  
Mr. Greg Slater, 2<sup>nd</sup> Vice Chair  
Mr. Steve McMillin

#### Other Members Present

Mr. Walter Alcorn\*  
Mr. Tom Bulger\*  
Mr. Don Drummer  
Mr. Devin Rouse\*

\* - designated jurisdictional representative

The agenda was approved as presented.

The minutes of the July 15, 2021 Executive Committee meeting and the July 15, 2021 Executive Committee Executive Session were approved as submitted.

#### Action Item

##### Acceptance of Inspector General's FY2022 Annual Audit Plan

WMATA's Inspector General, Geoff Cherrington, provided the Committee with an overview of the Inspector General's Work Plan for Fiscal Year 2022.

Mr. Smedberg moved, seconded by Ms. Babers, that the Committee accept the Inspector General's FY2022 Work Plan and authorize the Inspector General's Office to publish it 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.

#### Adjournment

The committee adjourned at 9:13 a.m.