



**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 September 9, 2021

Chair Smedberg called the meeting to order at 10:17 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  
Ms. Sarah Kline

#### Other Members Present

Mr. Matt Letourneau  
Mr. Tom Bulger\*\*  
Mr. Don Drummer  
Ms. Kamilah Martin-Proctor

- \* - all present via video conference
- \*\* - designated jurisdictional representative

The agenda was approved as presented.

The minutes of the July 29, 2021 Executive Committee meeting and the July 29, 2021 Executive Committee Executive Session were approved as submitted.

### Action Item

#### Acceptance of Inspector General Reports

WMATA's Inspector General, Geoff Cherrington, provided the Committee with an overview of the three reports the committee would be accepting:

- Semiannual Report to the Board of Directors No. 28
- Audit of WMATA's Mission-Critical Legacy Systems
- Special Project Report – Review of WMATA's COVID-19 Response related to Social Distancing

Mr. Smedberg moved, seconded by Mr. Slater, that the Committee accept these reports and authorize the Inspector General's Office to publish them 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 10:26 a.m.