



**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 November 18, 2021

Vice Chair Babers called the meeting to order at 9:22 a.m. Present were:

Committee Members

Mr. Canek Aguirre*
Ms. Lucinda Babers, 1st Vice Chair
Mr. Greg Slater, 2nd Vice Chair
Ms. Sarah Kline

Other Members Present

Mr. Matt Letourneau
Dr. Tracy Hadden Loh
Mr. Don Drummer
Ms. Kamilah Martin-Proctor

Mr. Walter Alcorn**
Mr. Christopher Zappi**
Mr. Thomas Graham**

*Designated jurisdictional representative

**Present only for required Ethics Training

The agenda was approved as presented.

The minutes of the October 28, 2021 Executive Committee meeting were approved as submitted.

Information Items

Annual Ethics Training

Patty Lee, the Authority's Chief Counsel and Phill Staub, the Board's Ethics Officer provided training on the Board's *Code of Ethics* to satisfy the annual training requirement in the *Code*.

Bus Transformation Project Update

Staff provided an update on Metro's and the region's progress in implementing the strategy recommendations outlined in the Bus Transformation Project, including those recommendations outlined as priority items by the Board.

The committee adjourned at 10:37 a.m.