



**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 January 27, 2022

Chair Smedberg called the meeting to order at 9:53 a.m. Present* were:

Committee Members

Mr. Paul Smedberg, Chair
Ms. Lucinda Babers, 1st Vice Chair
Mr. Jim Ports, 2nd Vice Chair
Ms. Sarah Kline

Other Members Present

Mr. Matt Letourneau
Dr. Tracy Hadden Loh
Mr. Don Drummer

*All present via videoconference

The agenda was approved as presented.

The minutes of the December 9, 2021 Executive Committee meeting were approved as submitted.

Action Item

Acceptance of Inspector General's Reports

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

- Special Project Report – Audit of the Metro Transit Police Department's Promotion Policies and Practices; and
- Audit of WMATA's Controls and Accountability for Fuel for Non-Revenue Vehicles.

Mr. Smedberg moved, seconded by Ms. Babers, 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.

The committee adjourned at 9:59 a.m.