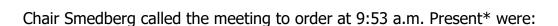
### **Minutes**

## **Executive Committee** January 27, 2022



### **Committee Members**

Mr. Paul Smedberg, Chair

Ms. Lucinda Babers, 1st Vice Chair

Mr. Jim Ports, 2<sup>nd</sup> 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.

## 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

> A District of Columbia. Maryland and Virginia Transit Partnership