Minutes

Executive Committee March 10, 2022

March 10, 2022



Chair Smedberg called the meeting to order at 9:22 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

Ms. Kamilah Martin-Proctor

*All present via videoconference

The agenda was approved as presented.

The minutes of the January 27, 2022 Executive Committee meeting and the Executive Committee Executive Sessions of January 27, 2022, February 15, 2022 and February 24, 2022 were approved as submitted.

Action Item

Appointment of Acting Inspector General

Mr. Smedberg moved, seconded by Ms. Babers, to appoint Rene Febles as Acting Inspector General effective April 17, 2022 at the conclusion of the current Inspector General's term. Mr. Febles will serve as Acting Inspector General until a permanent Inspector General is appointed. This motion was approved unanimously.

The committee adjourned at 9:27 a.m.

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

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