



**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 March 24, 2022

Chair Smedberg called the meeting to order at 9:38 a.m. Present* were:

Committee Members

Mr. Paul Smedberg, Chair
Ms. Lucinda Babers, 1st Vice Chair
Mr. Jim Ports, 2nd Vice Chair
Dr. Bryna Helfer**

Other Members Present

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

*All present via videoconference

** Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the March 10, 2022 Executive Committee meeting were approved as submitted.

Action Item

Acceptance of Inspector General's Reports

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

- Inspector General's Semiannual Report to the Board No. 29; and
- Management Assistance Report: Pension Plan Overpayments.

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 9:43 a.m.