Minutes

Executive Committee May 26, 2022

Chair Smedberg called the meeting to order at 9:25 a.m. Present* were:



Committee Members

Mr. Paul Smedberg, Chair Mr. Christopher Zappi**

Ms. Sarah Kline

Other Members Present

Mr. Matt Letourneau

Dr. Tracy Hadden Loh

Mr. Don Drummer

Ms. Kamilah Martin-Proctor

The agenda was approved as presented.

The minutes of the April 28, 2022 Executive Committee and the Executive Committee executive sessions of April 28 and May 3, 2022 were approved as submitted.

Action Item

Acceptance of Inspector General's Report

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

• Special Project Report – Station Cleaning

Mr. Smedberg moved, seconded by Mr. Zappi, that the Committee accept this report and authorize the Inspector General's Office to publish it 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 9:32 a.m.

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A District of Columbia, Maryland and Virginia Transit Partnership

^{*}All present via videoconference

^{**} Designated jurisdictional representative