



**Washington
Metropolitan Area
Transit Authority**

300 7th Street, SW
Washington, DC 20024
202/962-1234

By Metrorail:
L'Enfant Plaza — Blue,
Green, Orange, Silver and
Yellow Lines
By Metrobus:
Routes 52, 74

*A District of Columbia,
Maryland and Virginia
Transit Partnership*

Minutes

Executive Committee June 23, 2022

Chair Smedberg called the meeting to order at 9:10 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair
Ms. Lucinda Babers
Mr. Christopher Zappi*
Ms. Sarah Kline

Other Members Present

Mr. Matt Letourneau
Dr. Tracy Hadden Loh
Mr. Don Drummer
Dr. Bryna Helfer*

* Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the May 26, 2022 Executive Committee and the May 26, 2022 Executive Committee Executive Session were approved as submitted.

Action Item

Acceptance of Inspector General's Report

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

- Audit of WMATA's Health and Welfare Plan Management

Mr. Smedberg moved, seconded by Ms. Babers, 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 9:17 a.m.