



**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 July 28, 2022

Chair Smedberg called the meeting to order at 10:03 a.m. Present were:

Committee Members

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

Other Members Present

Mr. Walter Alcorn*
Dr. Tracy Hadden Loh
Mr. Don Drummer
Ms. Kamilah Martin-Proctor

* Designated jurisdictional representative

The agenda was approved as presented.

The minutes of the June 23, 2022 Executive Committee and the Executive Committee executive session of June 23, 2022 and July 14, 2022 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 the two reports the committee would be accepting:

- Audit of WMATA's Defined Benefit Pension Plans
- Annual Audit and Special Projects Plan for FY2023

Mr. Smedberg moved, seconded by Ms. Babers, that the Committee accept these reports and authorize the Inspector General's Office to publish them on the Inspector General'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 10:12 a.m.