



**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 September 22, 2022

Chair Smedberg called the meeting to order at 9:43 a.m. Present were:

Committee Members

Mr. Paul Smedberg, Chair
Ms. Lucinda Babers
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 July 28, 2022 Executive Committee and Executive Committee executive session were approved as submitted.

Action Items

Acceptance of Inspector General's Reports

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

- Inspector General's Semiannual Report to the Board No. 30

Mr. Smedberg moved, seconded by Ms. Kline, that the Committee accept these report and authorize the Inspector General's Office to publish it 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.

Better Bus: Network Redesign Guiding Principles

Staff provided an overview of the Better Bus: Network Redesign project, including its major tasks and deliverables and project timeline, and requested approval of guiding principles for the project. Ms. Kline moved, seconded by Ms. Babers, approval of the draft guiding principles for the Better Bus: Network Redesign project. This motion was approved unanimously.

The committee adjourned at 10:25 a.m.